

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit  

b7C

File Number: 58-HQ-10334 Section 3

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: Timothy J. BurgerFOIPA Subject: TIP O'NeilFOIPA Computer Number: 1003369

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

# Memorandum



Exec AD Inv. \_\_\_\_\_  
 Exec AD Adm. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To :

[Redacted]

Date 11/24/80

From :

J. E. Henahan

Subject :

PHOENIX BIRD  
 RICO (D); CPO

1 - [Redacted]  
 1 - Mr. Caro  
 1 - Mr. Henahan  
 1 - [Redacted]  
 1 - [Redacted] (Attn: [Redacted])  
 [Redacted] Rm. 3033)

**PURPOSE:** To request a major case indicator number be approved for captioned investigation.

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**RECOMMENDATION:** That the Cost Analysis Unit (CAU), Administrative Services Division (ASD), assign captioned investigation major case indicator number 31.

APPROVED:

Director \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_

**DETAILS:** This investigation involves allegations that well-known public officials used their influence to obtain Government insured financing for businesses in which they had hidden ownership interests. The U. S. Department of Justice has approved the use of an investigatorial grand jury in this matter. It is anticipated that the investigation will require hundreds of interviews and subpoenas which will heavily impact on the resources of numerous field divisions, and therefore, it will be most useful to have the capability of ascertaining the cost of this investigation in the future.

The CAU, ASD, has advised that the next major case indicator number available is 31.

WLL:jaw (6)

58-10334

SEE ADDENDUM OF COST ANALYSIS UNIT Page 2..

*Full criminal history*

*[Handwritten signature]*

78 DEC 22 1980

ADDENDUM OF THE COST ANALYSIS UNIT TJF:grn 12/1/80

Based on the request from the Criminal Investigative Division (CID), Major Case Number 31 is hereby assigned to the PHOENIX BIRD case.

The CID should advise all offices involved that Agents working the PHOENIX BIRD case should record their time for TURK purposes to major case 31 on their #3 cards. Part II, Section 3-2.3.1 (pages 361 and 362) of the Manual of Administrative Operations and Procedures pertains to the recording of time to major cases.

The field offices involved should also be instructed to include the major case number as the last line of the title in all outgoing communications as follows:

PHOENIX BIRD  
Major Case #31  
RICO (D); CPO

APPROVED:	Adm. Serv. <i>hcm</i>	Legal Coun. _____
	Crim. Inv. _____	Plan. & Insp. _____
Director _____		Rec. Mgmt. _____
Exec. AD-Adm. _____	Ident. _____	Tech. Serv. _____
Exec. AD-Inv. _____	Intell. _____	Training _____
Exec. AD-LES _____	Laboratory _____	Off. of Cong. & Public Affs. _____

VZCZCWF0231

PP HQ'BS NO

DE WF 0011 3431815

ZNR UUUUU

P 081811Z DEC 80FM FBI, WASHINGTON FIELD (183D-514) (P) (SQ C-5)

TO DIRECTOR, FBI (58-10334) PRIORITY 10 252

FBI, BOSTON (183D-614) PRIORITY.

FBI, NEW ORLEANS PRIORITY

BT

U N C L A S

PHEONIX BIRD MAJOR CASE #31 RICO (D); CPO, OO:WFO

RE WFO TT TO BUREAU DATED 12/2/80.

FOR INFORMATION OF THE BUREAU, ON DECEMBER 3, 1980,

WFO AND BOSTON AGENTS INTERVIEWED [REDACTED]

[REDACTED] THIS INTERVIEW WAS

ONE OF TWO PRELIMINARY INTERVIEWS REQUESTED TO BE  
CONDUCTED BY THE CRIMINAL DIVISION OF THE JUSTICE  
DEPARTMENT WITH THE CONCURRENCE OF THE PUBLIC INTEGRITY  
SECTION. THE INTERVIEW WITH [REDACTED] WAS INFORMATIVE TO  
THE EXTENT THAT INFORMATION PREVIOUSLY SUSPECTED WAS SOME-  
WHAT CONFIRMED RELATING TO THE IDENTITY OF THE SHARE-  
HOLDERS OF GLENSIDE, INC. [REDACTED] WAS HOWEVER, UNABLE

20 DEC 10 1980

55 DEC 50 1980



PAGE TWO DE WF 0011 U N C L A S

TO PROVIDE RECORDS RELATING TO THE EXACT DATES OF THE PURCHASE OF SHARES, THE TOTAL AMOUNT OF SHARES ORIGINALLY PURCHASED FROM ORIGINAL RECORDS, ETC.

[REDACTED] MEMORY WAS NOT CLEAR CONCERNING EVENTS SURROUNDING THE CENTRE STREET, HUD TRANSACTION AND WAS TOTALLY IGNORANT ABOUT ANY SBA TRANSACTION BY GLENSIDE, INC.

[REDACTED] PROVIDED SOME RECORDS RELATING TO THE SHAREHOLDERS ADDRESSES AND DISBURSEMENT RECORDS (IE 1980) FOR MONIES DISBURSED TO THE SHAREHOLDERS. [REDACTED] DID

HOWEVER, INDICATE THAT [REDACTED]

[REDACTED] RECEIVED SHARES IN GLENSIDE, INC. IN THE LATE 1960'S AT A DISCOUNT.

[REDACTED] STATED THAT THE ORIGINAL RECORDS RELATING TO STOCK PURCHASES, MEETINGS, NOTES, ETC. FOR GLENSIDE, INC. WOULD BE IN POSSESSION OF [REDACTED]

[REDACTED] ON DECEMBER 2, 1980 AND DECEMBER 4, 1980, WFO WAS IN TELEPHONIC COMMUNICATION WITH [REDACTED] ARRANGING AN APPOINTMENT TO DISCUSS THE GLENSIDE, INC. PURCHASE ALONG WITH THE SBA LEASE GUARANTEE LOAN FOR DEBLOIS, INC.

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[REDACTED] ADVISED THAT HE WOULD BE AVAILABLE FOR INTERVIEW CONCERNING THESE MATTERS ON DECEMBER 10, 1980 AT 8:00 A.M. [REDACTED] INDICATED THAT HE HAD SOME RECORDS RELATING THE SBA LEASE GUARANTEE AND GLENSIDE, INC. PURCHASE AND WOULD MAKE THEM AVAILABLE IF NO OBJECTION WERE MADE BY HIS ATTORNEY. TO DATE, WFO HAS RECEIVED NO INDICATION THAT THE RECORDS WILL NOT BE MADE AVAILABLE FOR REVIEW.

ON DECEMBER 4, 1980, BOSTON AGENT [REDACTED] INTERVIEWED [REDACTED] REGARDING GLENSIDE, INC. RECORDS THAT MAY BE IN HIS POSSESSION. [REDACTED] WAS AMICABLE AND FRIENDLY, HOWEVER, COULD NOT REMEMBER ANY DETAILS RELATING TO THE GLENSIDE, INC. MATTER WITHOUT BENEFIT OF THE RECORDS WHICH WAS IN STORAGE. HE FURTHER INDICATED THAT [REDACTED] THE GLENSIDE HOSPITAL AND IF A LETTER WAS PROVIDED FROM DEBLOIS, INC. AUTHORIZING BOSTON FBI AGENTS TO REVIEW THE RECORDS; HE WOULD MAKE THEM AVAILABLE ALONG WITH OFFICE SPACE FOR THEIR REVIEW.

[REDACTED] INDICATED THAT THE STOCK BREAKDOWN FOR

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PAGE FOUR DE WF 0011 U N C L A S

GLENSIDE, INC. WAS FOR EXAMPLE, IF YOU PURCHASE TEN SHARES OF MEDLEY STOCK FOR \$5,000, THE BREAKDOWN WOULD BE \$3,500 FOR FIVE SHARES OF MEDLEY STOCK AND \$1,394 FOR FIVE SHARES OF GLENSIDE, INC. SHARES. HE FURTHER STATED THAT WHEN GLENSIDE, INC. PURCHASED THE CENTER STREET APARTMENTS, GLENSIDE, INC. WANTED IT FOR A PARKING LOT. [REDACTED] WAS THE ONE WHO [REDACTED] GLENSIDE, INC. LEFT IT UP TO HIM.

[REDACTED] DEPARTMENTAL ATTORNEY HAS REQUESTED THAT SA'S [REDACTED] WFO AND BOSTON SA [REDACTED] CONDUCT THE INTERVIEW OF [REDACTED]

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[REDACTED]  
THE BUREAU IS REQUESTED TO APPROVE THE TRAVEL OF WFO AGENTS AND BOSTON AGENT FOR THE INTERVIEW OF [REDACTED] AND RELATED RECORD REVIEW.

NEW ORLEANS DIVISION IS ADVISED THAT CONTINGENT UPON BUREAU APPROVAL, WFO AND BOSTON AGENTS WILL ARRIVE AT YOUR DIVISION ON DECEMBER 9, 1980, TRAVEL ARRANGEMENTS WILL BE SUBMITTED BY SEPARATE COMMUNICATION.

BT

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>Washington Field</b>	Office of Origin <b>Washington Field</b>	Date <b>11/19/80</b>	Investigative Period <b>7/10/79-11/13/80</b>
Title of Case <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		Report made by <b>SA</b> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>	Typed By: <b>rwp</b>
		Character of Case  <b>b7C</b> <b>RICO</b>	

(continued on Cover Page B)

## SUMMARY

-P-

Bureau teletype to Washington Field dated 11/12/80.

ADMINISTRATIVE:

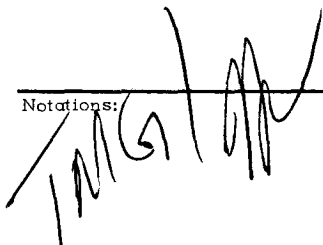
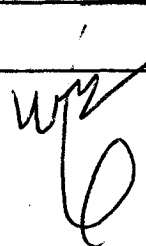
This Investigative Report is being submitted as requested in reference teletype. Due to length of investigation period and the vast information collected to date, only this information that is directly associated with this investigation is being furnished.

Boston Division is being furnished a copy of this report due to their investigative interest in this matter. This report is not being furnished to  Departmental Attorney, at this time. One will be furnished later, if requested. b7C

The following New Orleans source information was provided in this matter:

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:			
② Bureau (58-10334) - 5131 1- Boston (1830-614) (Info) 1- WFO (183A-514)			81
		<div style="border: 1px solid black; padding: 5px; text-align: center;">         18 DEC 1980       </div>	

Notations:

Title of Case (cont.)

[REDACTED]  
THOMAS P. O'NEILL, JR. aka  
Tip O'Neill,  
CONGRESSMAN,  
8TH CONGRESSIONAL DISTRICT,  
BOSTON, MASSACHUSETTS;

[REDACTED]  
[REDACTED] QUALI-CARE, INC.,  
NEW ORLEANS, LOUISIANA;

[REDACTED]  
QUALI-CARE, INC.;  
JPR TRUSTEE FUND;  
BRISTOL NURSING HOME;  
GLENSIDE HOSPITAL;  
DE BLOIS, INC.;  
QUALI-CARE OF LOUISIANA;  
QUALI-CARE OF DELAWARE;  
QUALI-CARE OF MASSACHUSETTS  
RICO (A)  
(OO:WFO)

b7C

WFO 183A-514

On June 6, 1977, source advised it was brought to his attention during October, 1976, that [redacted] knew Speaker of the House, "Tip" O'Neill. [redacted] at that time, bragged [redacted] had put him in touch with the "man at the top." [redacted] made two trips to Washington, during which time [redacted] met with O'Neill and [redacted] Source did not know purpose of meetings, but believed it was political as [redacted] bragged that O'Neill would use his influence in helping [redacted]

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[redacted]  
[redacted] (WFO note that neither of these individuals were [redacted])  
[redacted]

On July 21, 1978, source advised [redacted] had a falling out caused by [redacted]  
[redacted]

[redacted] was to use his influence with O'Neill, Speaker of the House of the U.S. Senate, [redacted] Source again stated [redacted] connection with O'Neill was through [redacted] and source had not recently heard [redacted] mention O'Neill. Source stated he does not know if [redacted] knows O'Neill personally, but [redacted] has bragged in the past about being close to O'Neill and being able to obtain political favors as well as other information of interest to [redacted] from O'Neill.

WFO 183A-514

On February 7, 1980, [redacted] advised Special Agent (SA) [redacted] advised that from conversations with [redacted] House Committee on Aging, Washington, D.C., he, [redacted] advised that Thomas P. O'Neill, House Speaker, was involved with Quali-Care, a Louisiana Corporation, was worth pursuing, however, they did not have the resources to pursue it.

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WFO 183A-514

On July 28, 1980, [redacted] advised Special Agent (SA) [redacted] that from conversations with [redacted] [redacted] involvement with Tip O'Neill, Jr. Source stated that [redacted] and his illegal activities with O'Neill.

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Source further added that source would consent to having the conversation recorded by a body recorder or other means. Source further added that source will travel to [redacted] to await the arrival of Federal Bureau of Investigation (FBI) Agents.

On July 28, 1980, [redacted] advised SA [redacted] that Hill Haven West was a nursing home company in Tacoma, Washington. Source advised that Hill Haven divested its property and sold to Manor Care, a Washington, D.C. (WDC), company [redacted] who then sold it to the National Health Service, who in turn sold it to CNA, Chicago, Illinois.

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Note: [redacted] owns stock in Hill Haven West. [redacted]



WFO 183A-514

On September 4, 1980, [redacted] advised Special Agent (SA) [redacted] that Thomas P. O'Neill had a former interest in two nursing homes, the Chestnut Hill Nursing Home, Boston, Massachusetts, and Prospect Hill Nursing Home, Waltham, Massachusetts. Source advised that O'Neill allegedly sold his interest in these homes in the mid-1970's.

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On September 8, 1980, source further advised that Prospect Hill Nursing Home, Waltham, Massachusetts, is a 29-bed, level 3, rest home, only admitting females, 21 years and older. The administrator is listed as Vasco Liman and the owner is Vasco A. Liman. The home belongs to the National Federation of Nursing Homes.

Source advised that Chestnut Hill Nursing Home is a 48-bed, level 3, rest home. [redacted]

[redacted]  
They speak Italian only.

Source further added that the Jefferson Rest Home, 149 Hillside Avenue, Arlington, Massachusetts, is a 23-bed, level 4, home for the aged. [redacted]  
[redacted]

Source added that the intermediary (i.e. insurance company) for Massachusetts is Blue Cross or Blue Shield (BC/BS). BC/BS would handle payments to homes receiving Medicare in Massachusetts.

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WFO 183A-514

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Copy to:

Report of:

SA [REDACTED]

Office: Washington Field

Date:

November 13, 1980

Field Office File #: 183A-514

Bureau File #: 58-10334

Narrative of Offense:

Investigation in this matter was instituted upon receipt of information from a reliable confidential source that a Small Business Administration (SBA), loan was received in 1971 by the Directors of the Bristol Nursing Home in Attleboro, Massachusetts. Glenside Hospital also was to have received a loan from the Department of Housing and Urban Development (HUD) for about \$1.1 million. Information received indicates that Congressional pressure was utilized in the obtaining of these loans.

DETAILS

Bristol Nursing Home  
Purchase Affidavit

513  
We, Clarence D. Roberts, Rt. Rev. Francis McKeon and James Murray

as we are duly appointed trustees of the Bristol County Hospital and Nursing Home for the aging, by power conferred on us by General Laws Chapter 487 of the Acts of 1968 enacted July 3, 1968, and by every other power conferred upon us under the General Laws of the Commonwealth of Massachusetts of Attleboro, Taunton and Raynham Bristol County, Massachusetts.

for consideration paid, grant to Vincent E. Slomin, Walter J. Hurley & Stephen C. Mathewson, as joint tenants, all of Seekonk, County of Bristol, Massachusetts

with fourranty covenants and buildings and improvements thereon the land in the City of Attleboro more particularly described as follows:

Beginning at a brass pipe for a bound set in the Northerly street line of Oak Hill Avenue in the City of Attleboro at the Southeast corner of land of the Christian Union Church being the Southwest corner of land of the after mentioned parcel; thence running by land of the Christian Union Church and land of Peter and Agnes Morrow N. 5° 15' 00"E. 578.45 feet more or less to a stone bound; thence by land of Peter and Agnes Morrow N. 83° 54' 00"W. 43.00 feet to a stone bound; thence by land of Kenneth and Ruth Crook N. 3° 06' 00"E. 135.32 feet to a stone bound for a turn; thence by land of said Crook N. 10° 24' 00"E. 280.00 feet to a stone bound for a turn; thence still by Crook land N. 0° 22' 00"W. 243.02 feet to a copper bolt for a turn; thence still by said Crook land N. 0° 24' 00"E. 160.27 feet to a stone bound for a corner; thence by land formerly of Jonathan Follett N. 78° 33' 30"E. 288.41 feet to a stone bound for a turn; thence still by said Follett land N. 68° 43' 30"E. 91.59 feet to a stone bound for a turn; thence by land of Israil Blair N. 62° 33' 00"E. 390.89 feet to a stone bound for a corner; thence by land of said Blair S. 32° 08' 30"E. 10.29 feet to a stone bound for a turn; thence by land of Sylvia S. Ottmar S. 80° 22' 00"E. 475.41 feet to a stone bound for a turn; thence still by Ottmar land N. 86° 28' 00"E. 90.00 feet to a stone bound for a turn; thence by Ottmar land S. 9° 06' 00"E. 521.00 feet to a stone bound for a turn; thence still by Ottmar land S. 10° 02' 30"E. 251.49 feet more or less to a stone bound for a turn; thence by land now or formerly of Gilbert and Anita M. Fernandes and land of The Christian Union Church S. 16° 20' 10"E. 384.63 feet more or less to a stone bound for a turn; thence still by land of The Christian Union Church S. 10° 20' 00"W. 322.23 feet more or less; thence by land now of the City of Attleboro N. 78° 30' 00"W. 268.79 feet; thence still by land of the City of Attleboro S. 70° 55' 00"W. 48.00 feet more or less to a turn; thence still by said City land S. 4° 50' 00"E. 118.00 feet to a stone bound at Oak Hill Avenue; thence running by said Oak Hill Avenue in a Southwesterly direction to the point of beginning. Contains 37 10/100 acres.



BOOK 1532 PAGE 198

Witness OUR hand and seal this 9th day of December 1968

Clarence D. Roberts  
Rt. Rev. Francis M. McKeon  
James I. Murray

The Commonwealth of Massachusetts

Bristol,

Dec. 9, 1968

Then personally appeared the above-named Clarence D. Roberts, Rt. Rev. Francis  
McKeon and James Murray

and acknowledged the foregoing instrument to be their free act and deed, before me

Notary Public

My commission expires January 24, 1975

REC'D DEC 9 1968 AT 4-21 PM AND RECORDED

AFFIDAVIT

The undersigned CLARENCE D. ROBERTS, RT. REV. FRANCIS MCKEON and JAMES MURRAY being on oath hereby DEPOSE and SAY as follows:

1. That they are the duly appointed Trustees of the Bristol County Hospital and Nursing Home for the Aging and are the Grantors in a certain deed to Vincent E. Slomin et alii dated December 9, 1968 recorded with Bristol North District Deeds Book 1532, Page 197 conveying the assets of the hospital situated and now numbered 1000 Oak Hill Avenue, Attleboro, Bristol County, Massachusetts.

2. That pursuant to the power and direction conferred to them by Section 8 of Chapter 487 of the Acts of 1968 enacted and effective July 3, 1968 they did on August 11, 1968 being within 45 days after said effective date of the Act, proceed to sell all the assets of the Bristol County Hospital and Nursing Home for the Aging by inviting bids for the purchase of said property specifying 4 o'clock p.m. on September 9, 1968 as the last day for the receipt and opening of such bids and designating as the place of such receipt and opening either the office of Attorney Peter Gay, 5 Main Street, Taunton, Massachusetts, 02780 or the office of Hospital Administrator Elmer D. Flemming, 1000 Oak Hill Avenue, Attleboro, Massachusetts, 02073 and also did publish on August 11, 1968, August 18, 1968 and August 25, 1968 in the Boston (Sunday) Globe, a daily newspaper having a general circulation in Bristol County, a notice of which the following is a true copy.



3. That pursuant to said statute they did require sealed bids for the entire property including the personal property therein and further required that each person bidding pay with his bid a cost fee of one hundred dollars and include with his bid a certified check equal to five percent of the total amount of his bid, said check being returned to those whose bid was not accepted; and that all bids were opened publicly by them at the time and place set forth in the above notice of intent to sell.

4. That said property was sold to Vincent E. Slomin, Walter J. Hurley and Stephen C. Mathewson as joint tenants, they having submitted the highest bid accepted in the amount of \$93,690 and having posted an additional 5 percent of their bid by certified check within three days after September 9, 1968.

5. That the proceeds of said sale were deposited in the treasury of Bristol County and were distributed or credited to the account of the cities and towns of said district in proportion to the amount levied upon such city or town for the annual maintenance of the Bristol County Hospital for the year nineteen hundred and sixty-six.

Executed this 19<sup>th</sup> day of July, A.D. 1971

*Clarence D. Roberts*  
Clarence D. Roberts

*Francis McKeon*  
Rt. Rev. Francis McKeon

*James J. Murray*  
James Murray

COMMONWEALTH OF MASSACHUSETTS

Bristol, ss.

July 19, 1971

Then personally appeared the above-named Clarence D. Roberts, Rt. Rev. Francis McKeon and James Murray and made oath that the foregoing affidavit by them subscribed is true, before me

*J. L. F. McGarry*  
Notary Public

My commission expires:

4-8-78

-2-

BOOK 1582 PAGE 515

REC'D JUL 23 1971 AT 2:37 PM AND RECORDED

Review of  
Small Business Administration (SBA)  
File Of  
Bristol Nursing Home

Transaction By  
Bristol Nursing Home  
Attleboro, Massachusetts

b7C

Listed below are significant transactions that were unfolded between Bristol Nursing Home, Attleboro, Massachusetts, [REDACTED]  
[REDACTED]

On 12/6/68 Bristol Nursing Home partners mortgaged Bristol Nursing Home, Attleboro, Massachusetts, to the Attleboro Trust Co., Attleboro, Massachusetts (Attleboro Trust Co. is owned by Multi-Bank Financial Corporation) for \$90,000.

On 6/27/68 [REDACTED]  
[REDACTED] of the Row Bro Realty Trust. The trust agreement was notarized [REDACTED]

[REDACTED] of Old Town Landscaping Services, Inc., which purchased a parcel of land from Row Bro Realty Trust on 6/27/68 for \$30,000.

Old Town Landscaping Services, Inc., thereafter sold to RONALD D. SLAMIN, also known as (aka) Slims Landscaping Service, Wellesley, Massachusetts. The parcel of land for \$58,500 on 3/8/73.

On 4/18/73 [REDACTED]  
[REDACTED] with the South Shore National Bank, Quincy, Massachusetts, South Shore National Bank is owned by Multi-Bank Financial Corporation.

[REDACTED]

(Note: It appears that Bristol Nursing Home was mortgaged to Attleboro Trust Co. for \$90,000 which was thereafter [REDACTED]

[REDACTED]

On 7/22/71 the Attleboro Trust Co., Attleboro, Massachusetts, holder of a mortgage from Bristol Nursing Home, Attleboro, Massachusetts, dated 6/10/70, acknowledged satisfaction of same.

(Note: It should be noted that [REDACTED]

[REDACTED]

Articles of Organization For  
Glenside, Incorporated

THE COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORPORATIONS AND TAXATION  
240 STATE HOUSE, BOSTON, MASS.

ARTICLES OF ORGANIZATION

We, Joseph P. Lynch, Jr., ~~1927~~, Herbert P. Minkel, ~~1927~~,  
Thomas E. Cavanaugh, Jr., ~~1927~~, Robert Malloy, Arthur Cartland,  
J. Joseph Maloney, Jr., and Thomas P. Cronin, M.D., and Joseph  
P. Lynch, Sr., Thomas P. O'Neill  
being a majority of the directors of GLENSIDE INC.

electd at its first meeting, in compliance with the requirements of General Laws, Chapter 156, Section 10, hereby certify that the following is a true copy of the agreement of association to form said corporation, with the names of the subscribers thereto:

We, whose names are hereto subscribed, do, by this agreement, associate ourselves with the intention of forming a corporation under the provisions of General Laws, Chapter 156.

The name by which the corporation shall be known is GLENSIDE INC.

The location of the principal office of the corporation in Massachusetts is to be in the city ~~of~~ Boston, Jamaica Plain District, ~~Massachusetts~~  
~~Massachusetts~~

[The business address of the corporation is to be

6 Parley Vale, Jamaica Plain 30, Massachusetts.

Street and number (if office building, give room number, city or town.

If such business address is not yet determined, give the name and business address of the treasurer or other officer to receive mail.

Name and title of officer to receive mail and his complete business address.

The purposes for which the corporation is formed and the nature of the business to be transacted by it are as follows:

To conduct the business of maintaining and operating one or more private hospitals, and sanitariums; to employ such agents and servants, and to buy, sell, mortgage, exchange, partition, lease, let, hire or otherwise acquire or dispose of such real estate, equipment and supplies as may be necessary or convenient for the accomplishment of the aforesaid purposes. To subscribe for, acquire, hold, sell, exchange and deal in shares of the capital stock, bonds, debentures, or other securities of any association, trust or private or public corporation, or government or municipality, and while the owner thereof exercise all the rights and privileges of ownership, including the right to vote thereon. To do all things incidental to or necessary, suitable or convenient to be done in or in connection with any such business.

And further and not in limitation of the above purposes and powers, the general purposes and powers defined and conferred by the laws of the Commonwealth of Massachusetts, it is expressly provided that the corporation shall have the following powers: to borrow money and to mortgage, pledge, lease, sell, assign and transfer, hypothecate or otherwise dispose of goods, chattels, merchandise, securities, accounts receivable, book or other debts, claims, choses in action and all other property which the corporation may from time to time own or have the right so to dispose of.

To buy or otherwise acquire, own, hold, sell, assign, transfer or otherwise dispose of all or any part or parts of the shares of the capital stock of this corporation.

To conduct business in any state or states or in foreign countries, and to have one or more offices outside the Commonwealth of Massachusetts.

Any object specifically set forth in any part of this certificate shall in no wise limit or restrict the powers of the corporation.

The total capital stock to be authorized is as follows:

CLASS OF STOCK	WITHOUT PAR VALUE	WITH PAR VALUE		
	NUMBER OF SHARES	NUMBER OF SHARES	PAR VALUE	AMOUNT
Preferred	NONE	NONE		
Common	1000	NONE		

Restrictions, if any, imposed upon the transfer of shares:

PRINTED OR PHOTOSTATIC RESTRICTIONS MUST NOT BE ATTACHED IN THIS SPACE

Any stockholders, including the heirs, assigns, executors or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them, shall first offer it to the corporation through the Board of Directors, in the manner following:

He shall notify the Directors of his desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The directors shall within thirty days thereafter either accept the offer, or by notice to him in writing name a second arbitrator, and these two shall name a third. It shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the directors shall have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in any manner he may see fit.

No shares of stock shall be sold or transferred on the books of the corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirement.

The foregoing restriction on transfer of stock shall not apply to a transfer by gift, intestacy or will to a spouse, child or adopted child of a stockholder or to a trustee or trustees for the benefit of one or more of the foregoing.

A description of the different classes of stock, if there are to be two or more classes, and a statement of the terms on which they are to be created and of the method of voting thereon:

Other lawful provisions, if any, for the conduct and regulation of the business of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:



[If seven days' notice is given, complete the following paragraph.]

The first meeting shall be called by

at

[If notice is waived, fill in the following paragraph.]


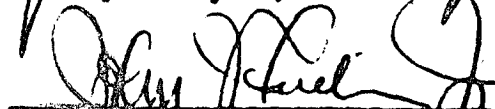
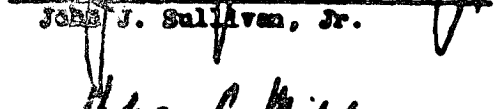
We hereby waive all requirements of the General Laws of Massachusetts for notice of the first meeting of the incorporators for the purpose of organization, and appoint the seventh day of July, 1959, at seven o'clock P.M., at 11 Beacon St., Boston Suite 1134 as the time and place for holding such first meeting.

The names and residences of the incorporators and the amount of stock subscribed for by each are as follows:

NAME <small>FIRST NAME MUST BE WRITTEN IN FULL Initials and abbreviations are not sufficient.</small>	DOMICIL <small>ACTUAL PLACE OF RESIDENCE MUST BE GIVEN.</small>	AMOUNT OF STOCK SUBSCRIBED FOR <small>PREFERRED COMMON</small>	
Joseph P. Lynch, Jr., <del>ESQ.</del>	32 Grove Street Winchester, Massachusetts	none	30
John J. Sullivan, Jr.	28 Moss Hill Road Jamaica Plain, Massachusetts	none	10
Herbert P. Minkel, <del>ESQ.</del>	101 Standish Road Milton, Massachusetts	none	20

IN WITNESS WHEREOF we hereto sign our names, this 7th day of July, 1959.

(Type or plainly print the name of each incorporator as signed to the Agreement of Association.)

  
Joseph P. Lynch, Jr.  
  
John J. Sullivan, Jr.  
  
Herbert P. Minkel

And we further certify that:

The first meeting of the subscribers to said agreement was held on the seventh day of July 19 59

The amount of capital stock now to be issued is as follows:

CLASS OF STOCK	NUMBER OF SHARES	
	WITHOUT PAR VALUE	WITH PAR VALUE
Preferred	none	none
Common	60	none

TO BE PAID FOR:

IN CASH:

	PREFERRED	COMMON
In full		60
By instalments to be paid before commencing business		
Amount of instalment		

IN PROPERTY:

REAL ESTATE		none
Location		none
Area		none
PERSONAL PROPERTY:		
Accounts receivable		none
Notes receivable		none
Merchandise		none
Supplies		none
Securities		none
Machinery		none
Motor vehicles and trailers		none
Equipment and tools		none
Furniture and fixtures		none
Patent rights		none
Trade-marks		none
Copyrights		none
Goodwill		none

IN SERVICES		none
IN EXPENSES		none

The stock shall be at any time issued unless the cash, so far as due, or the property, services or expenses for which it was authorized to be issued, has been actually received or incurred by, or conveyed or rendered to, the corporation, or is in its possession as surplus; nor shall any note or evidence of indebtedness, secured or unsecured, of any person to whom stock is issued, be deemed to be payment therefor; and the president, treasurer and directors shall be jointly and severally liable to any stockholder of the corporation for actual damages caused to him by such issue.

SERVICES and EXPENSES: Services must have been rendered and expenses incurred before stock is issued therefor. State clearly the nature of such services or expenses and the amount of stock to be issued therefor.

The name, residence, and post office address of each of the officers of the corporation is as follows:

NAME	DOMICILE ACTUAL PLACE OF RESIDENCE MUST BE GIVEN	POST OFFICE ADDRESS HOUSE OR BUSINESS
President	Joseph P. Lynch, Jr., M.D., Winchester, Mass.,	32 Grove St.
Treasurer	John J. Sullivan, Jr., Esq., Jamaica Plain, Mass.	28 Moss Hill Road
Clerk	John J. Sullivan, Jr., Esq., Jamaica Plain, Mass.	28 Moss Hill Road
Directors		
Assistant-Treasurer	Joseph P. Lynch, Esq.,	

Directors Joseph P. Lynch, Jr., M.D., Winchester, Mass., 32 Grove St.  
Herbert P. Minkel, M.D., Milton, Mass., 101 Standish Road  
Thomas E. Cavanaugh, Jr., M.D., Jamaica Plain, 32 Westchester Mass. Road  
Robert Malloy, South Lincoln, Mass. Concord Road  
Arthur Gartland, Boston, Mass., 180 Commonwealth Ave.  
J. Joseph Maloney, Jr., Esq., Winchester, 6 Lincolnshire Mass. Way  
Thomas P. Cronin, M.D., Arlington, Mass. 7 Bellevue Road  
Joseph P. Lynch, Jr., Roxbury, Mass. 69 Tremont St.  
Thomas P. O'Neill, North Cambridge, Mass. 26 Russell Street  
~~John J. Sullivan, Jr., Esq., Jamaica Plain, Mass. 28 Moss Hill Road~~

REC  
\$75

JUL

CORPOR  
SECRET

DEPART  
JUL 2  
W  
CORPORATIONS

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we hereto sign our

names, this

7th

day of

July

1959.

Joseph P. Lynch, Jr.

John J. Sullivan, Jr.

Joseph P. Lynch

Herbert P. Minkel

Thomas E. Cavanaugh

Robert Malloy

Arthur Gartland

Thomas P. Cronin

J. Joseph Maloney, Jr.

Thomas P. O'Neill

Leave this space for filing

RECEIVED

75.00 CK.

THE COMMONWEALTH OF MASSACHUSETTS

JUL 22 1959

WRITE NOTHING BELOW

INCORPORATION DIVISION  
SECRETARY'S OFFICE

Olenside Inc.

ARTICLES OF ORGANIZATION  
GENERAL LAWS, CHAPTER 153, SECTION 10

Filed in the office of the Secretary of the Commonwealth  
and Certificate of Incorporation issued

on or July 22, 1959

I hereby certify that, upon an examination of the within-written articles of organization, the agreement of association, and the record of the first meeting of the incorporators, including the by-laws, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles.

this 22nd day of July, 1959.

DEPARTMENT OF

L 22 359

REVENUE AND TAXATION

Ruth T. Capelton  
Commissioner of Corporations and Taxation

TO BE FILLED IN BY THE CORPORATION:

CHARTER TO BE SENT TO

John J. Sullivan, Jr.

11 Beacon Street, Suite 1134

Boston 8, Massachusetts

FILING FEE: 1/50 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than \$50. General Laws, Chapter 153, Section 53.

Transaction By  
Glenside, Incorporated  
Jamaica Plain, Massachusetts

Listed below is a list of all documents relating to acquisition of property and sale of property by the following corporations:

1. Medleg Associates;
2. Glenside, Inc.;
3. Relocation Leasing Corp.;
4. Two Pals Realty;
5. Row Bro Realty Trust;
6. Paper Realty Trust;
7. Buswell Realty and Development Co. Trust.

Corporation:	Medleg Associates
Deed No. and	
Mortgages:	Document No. 239622
Transaction:	Two parcels of land, \$20,000 mortgage to Northeast Federal Savings and Loan, Watertown, Massachusetts on 1/16/69.

Corporation:	Paper Realty Trust
Deed No. and	
Mortgages:	Agreement and declaration of trust
Transaction:	Trustee of Buswell Realty and Development Co.

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Corporation:	Ruswell Realty Development Trust
Deed No. and	
Mortgages:	Declaration of trust
Transactions:	NEIL ZAIS' trustee agreement.
Corporation:	Medleg Associates
Deed No. and	
Mortgages:	Mortgage of Centre Street
	Apartments
Transaction:	Glenside, Inc., mortgage to
	Medleg Associates of Centre
	Street Apartments on 4/15/72.
Corporation:	Paper Realty Trust
Deed No. and	
Mortgages:	Deed of Centre Street Apartments
Transaction:	NEIL ZAIS' Paper Realty trust
	sold to Glenside, Inc., Centre
	Street Apartments for \$520,000
	on 4/14/71.
Corporation:	Glenside, Inc.
Deed No. and	
Mortgages:	Mortgage of Centre Street
	Apartments
Transactions:	Glenside mortgage agreement
	to BENJAMIN GINSBERG for
	\$175,000 on 4/15/71 with a
	mortgage on Centre Street
	Apartments.
Corporation:	Glenside
Deed No. and	
Mortgages:	Mortgage of Centre Street
Transaction:	Glenside mortgage agreement to
	Medleg Associates for \$400,000
	on 4/15/71 for Centre Street
	Apartments.

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Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Medleg Associates

Document No. 302731  
Mortgage of Glenside, Inc.,  
properties to Garden City  
Trust Bank, satisfied on  
8/8/72.

Corporation:  
Deed No. and  
Mortgages:

Medleg Associates

Transaction:

Deed to Glenside Hospital  
properties  
Relocation Leasing Corporation,  
Wisconsin; paid \$900,000 to  
Medleg Associates for Glenside  
Hospital properties.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Relocation Leasing Corp.

Lease agreement  
Leasing of Glenside Hospital  
to Glenside, Inc., on 11/14/72.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

RowBro Realty Trust

Deed and mortgage covenant  
RowBro Realty Trust purchase  
of two parcels of land for \$37,500  
on 6/27/72 from STANLEY V. and  
MARGARET NELSON, mortgage with  
same.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

RowBro Realty Trust

Deed  
RowBro Realty Trust sold two  
parcels of land to Old Town  
Landscaping Services, Inc.,  
Wellesley, Massachusetts on  
3/8/73 for \$30,000.



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Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Old Town Landscaping Services, Inc.

Deed  
Old Landscaping Services, Inc.,  
sold two parcels of land to  
RONALD P. SLAMIN, 33 Oak Street,  
Wellesley, Massachusetts, for  
\$58,500 on 4/17/73.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Mortgage covenant  
JPR Trust mortgage of \$468,000  
on 8/21/72 for four parcels of  
land to the Lexington Federal  
Savings and Loan Association,  
Lexington, Massachusetts.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Mortgage satisfaction  
JPR Trust satisfaction of  
mortgage covenant of 8/21/72 is  
satisfied on 5/16/73.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Mortgage covenant  
JPR Trust mortgaged one parcel  
of land for \$17,493 to GUIDO  
LIPORTO on 8/22/72; this parcel  
of land previously mortgaged to  
Lexington Federal Savings and  
Loan Association.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Deed  
JPR Trust purchased one parcel  
of land for \$28,000 on 8/21/72  
from RALPH E. RIDDLE and  
DOROTHY E. RIDDLE.

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Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Deed

JPR Trust purchased one parcel  
of land for less than \$100 on  
8/21/72 from JOYCE E. AIELLO.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Deed

JPR Trust purchased one parcel  
of land for \$20,000 on 8/21/72  
from VINCENT BRUNO.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

JPR Trust

Deed

JPR Trust purchased one parcel  
of land for less than \$100 on  
8/21/72 from EDWARD E. AIELLO.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Hedleg Associates

Mortgage covenant

Hedleg Associates mortgaged  
Glenside Hospital properties  
to Garden City Trust Co. for  
\$425,000 on 4/15/80.

Corporation:  
Deed No. and  
Mortgage:  
Transaction:

Hedleg Associates

Mortgage covenant

Hedleg Associates mortgage of  
\$14,000 on 3/1/60 for two  
parcels of land to the  
Cambridge Federal Savings  
and Loan Association,  
Cambridge, Massachusetts.

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Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Two-Pals Realty, Inc.

Mortgage covenant  
Two-Pals Realty, Inc.,  
mortgage of \$3,500 to  
Community Co-Operative Bank,  
Medford, Massachusetts, for  
one parcel of land on 5/26/64.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Garden City Trust Co.

Mortgage discharge  
Garden City Trust Co.  
acknowledged satisfaction  
of Glenside, Inc., mortgage  
on 4/15/71 of the Centre  
Street Apartments to Medleg  
Associates.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Garden City Trust Co.

Mortgage discharge  
Garden City Trust Co.  
acknowledged satisfaction of  
Medleg Associates mortgage  
dated 4/27/71.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Pondview Apartment Associates

Loan transfer  
Pondview Apartment Associates  
HUD rehabilitation loan with  
Lexington Federal Savings and  
Loan Association transferred  
on 2/7/74 to Federal National  
Mortgage Association,  
Philadelphia, Pennsylvania.

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Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Glenside, Inc.

Quitclaim covenants  
Glenside, Inc., for  
\$500,000 grants Pondview  
Apartment Association with  
a quitclaim covenant for  
the Centre Street Apartments  
on 7/21/72.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Pondview Apartment Associates

HUD Regulatory Agreement  
Pondview Apartment Associates  
mortgage on 7/21/72 of \$1,192,000  
with Lexington Federal Savings  
and Loan Association.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Pondview Apartments

Mortgage covenant  
Pondview Apartment Associates  
mortgage on 7/21/72 of Centre  
Street Apartments to Lexington  
Federal Savings and Loan  
Association.

Corporation:  
Deed No. and  
Mortgage:  
Transaction:

Benjamin Ginsberg

Mortgage satisfaction  
BEN GINSBERG acknowledged  
satisfaction of mortgage from  
Glenside, Inc., on Centre  
Street Apartments property  
on 7/21/72.

Corporation:  
Deed No. and  
Mortgages:  
Transaction:

Glenside, Inc.  
(after 11/14/72)

Lease agreement  
Glenside, Inc., lease  
agreement to lease Glenside  
Hospital from Relocation  
Leasing Corp.

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Corporation:  
Deed No. and  
Mortgage:  
Transaction:

Relocation Leasing Corp.

Mortgage covenant  
Relocation Leasing Corp.  
for consideration, paid  
grant to Glenside, Inc.,  
option to repurchase Glenside  
Hospital for \$400,000.

Listed below are several Massachusetts banks that various loans and mortgages were applied for, dates loans approved, etc., by identities in captioned investigation. The identities involved in captioned investigation are the following:

1. Glenside, Inc., Jamaica Plain, Massachusetts;
2. Medleg Associates, Jamaica Plain, Massachusetts;
3. Pondview Associates, Cambridge, Massachusetts;
4. J.P.R. Realty Trust, Boston, Massachusetts;
5. Two-Pals Realty Trust, Massachusetts;
6. Relocation Leasing Corp., Milwaukee, Wisconsin;
7. Bristol Nursing Home, Attleboro, Massachusetts.

Banks

Cambridge Federal Savings and Loan Association,  
Cambridge, Massachusetts

Medleg Associates mortgage of \$14,000 on 3/1/60 for two parcels of land, Document No. 239622, noted on Certificate of Title No. 65459, Book 323, page 59, as amended by documents numbered 242644 and 242645.

Community Co-Operative Bank, Medford, Massachusetts

Two-Pals Realty, Inc., mortgage of \$3,500 on 5/26/64 for one parcel of land recorded in Suffolk Deeds in Book 6509, page 373.

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Lexington Federal Savings and Loan Association,  
Lexington, Massachusetts

JPR Trust mortgage of \$468,000 on 8/21/72 for four parcels of land recorded with Essex County, Deed Book 5897, pages 756-759.

Garden City Trust Company

Glenside, Inc., mortgage of \$400,000 on 4/15/71 for two parcels of land (Centre Street Apartments) recorded in Document No. 302731, Book 8438, page 723.

Garden City Trust Co.

Medleg Associates mortgage of (amount unknown) on 4/27/71 for two parcels of land (Centre Street Apartments) recorded in Document No. 302731, Book 8438, page 723.

Northeast Federal Savings and Loan Association,  
Lexington, Massachusetts

Medleg Associates mortgage of \$20,000 on 1/16/69 for two parcels of land, Document No. 239622, Book 6174, page 594, and Book 8231, page 559, at the Suffolk County, Massachusetts.

Garden City Trust Company

Medleg Associates mortgage of \$425,000 on 4/15/71 for eleven parcels of land (Glenside Hospital), Document No. 239622, Title No. 32489; Title No. 65460, Book 323, page 60; Title No. 66182, Book 326, page 182; Title No. 2141; Title No. 66288, Book 327, page 88; Title No. 65459, Book 323, page 59; Title No. 78385, Book 387, page 185.

Union Federal Savings and Loan Association (UFSLA),  
48 North Street, Pittsfield, Massachusetts

Relocation Leasing Corporation, Milwaukee, Wisconsin, borrowed the sum of \$1,000,000 from UFSLA for the purchase of Glenside Hospital, Jamaica Plain, Massachusetts.

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Federal National Mortgage Association (FNMA),  
5 Penn Center Plaza, Philadelphia, Pennsylvania, 19103

Pondview Apartments Department of Housing and Urban Development (HUD) rehabilitation loan of \$1.2 million with Lexington Federal Savings and Loan Association (later Leader Federal Savings and Loan Association), Lexington, Massachusetts, was transferred on 2/7/74 to FNMA.

South Shore National Bank, Quincy, Massachusetts

RONALD P. SLAMIN's mortgage of \$30,000 on 4/18/73 for two parcels of land recorded in the Norfolk Registry of Deeds in Book 2342, page 573, and Book 2917, page 327.

Lexington Federal Savings and Loan Association,  
Lexington, Massachusetts

Medleg Associates mortgage of \$20,000 on 1/16/69 for two parcels of land recorded on Title No. 78385, Book 387, page 185, and Book 8231, page 559.

Lexington Federal Savings and Loan Association,  
1840 Massachusetts Avenue, Lexington, Massachusetts

Pondview Apartments Associates mortgage of \$1,192,000 on 7/21/72 by virtue of a HUD rehabilitation loan for the rehabilitation of the Centre Street Apartments, Jamaica Plain, Massachusetts.

Northeast Federal Savings and Loan Association  
(NFSLA), Watertown, Massachusetts

THOMAS P. O'NEILL, JR., had an 1/8 liability as endorser on Bristol Nursing Home mortgage with NFSLA for \$40,625 on 10/1/71.

THOMAS P. O'NEILL, JR., had a home mortgage with NFSLA in 1950, the original mortgage \$20,000; the mortgage as of 10/1/71 was \$14,000.



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Northeast Federal Savings and Loan Association  
(NFSLA), Watertown, Massachusetts

JAMES P. ROWAN had an 1/8 liability as endorser on Bristol Nursing Home mortgage with NFSLA for \$40,625 on 10/1/71.

Coolidge Bank, Watertown, Massachusetts

JAMES P. ROWAN had a \$52,000 loan with the Coolidge Bank as of 10/1/72, \$37,000 of the loan was outstanding.

New Boston Bank, Boston, Massachusetts

JAMES P. ROWAN had a \$32,000 loan with the New Boston Bank as of 10/1/71, \$32,000 of the loan was outstanding.

Commonwealth Bank and Trust, 150 Causeway Street,  
Boston, Massachusetts

JAMES P. ROWAN had a home mortgage with the Commonwealth Bank and Trust for \$31,000 in 1969, the mortgage as of 10/1/71 was \$17,000.

Commercial Bank and Trust Co.

Bristol Nursing Home guarantors received a \$150,000 guarantee loan from the Small Business Administration (SBA) on 10/21/71.

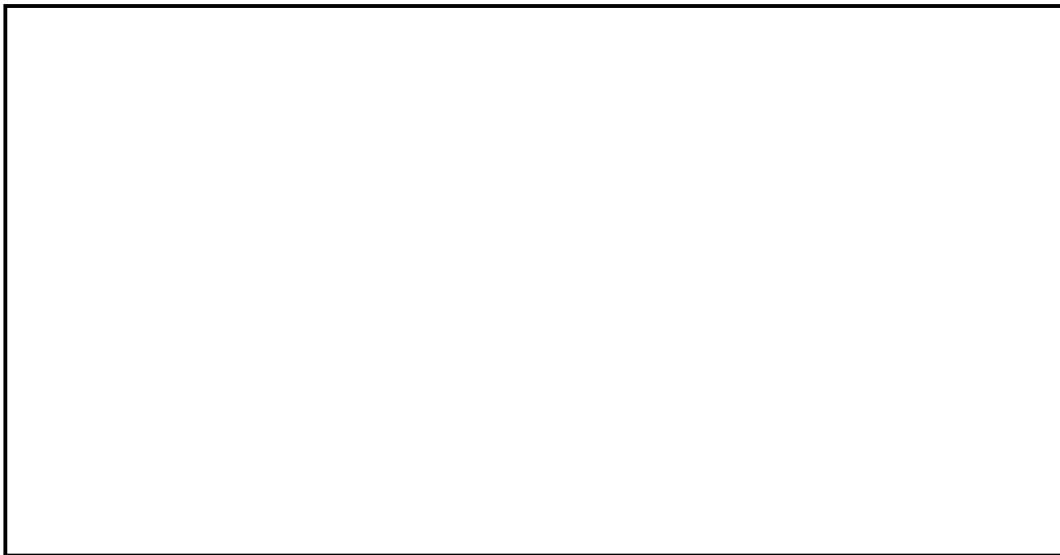
Listed below are significant transactions that were unfolded between Glenside, Inc., and Bristol Nursing Home during 1971 and 1972.

On 4/15/71 Glenside, Inc., purchased the Centre Street Apartments from NEIL ZAIS, trustee of the Paper Realty Trust for \$520,000.

On 4/15/71 trustees of Medleg Associates mortgaged Glenside Hospital properties to Garden City Trust Co. for \$425,000 on 4/15/71, Glenside, Inc., for consideration paid grants unto Medleg Associates with a mortgage covenant to secure the payment of \$400,000 for the purchase of the Centre Street Apartments, Jamaica Plain, Massachusetts.

On 4/15/71 Glenside, Inc., paid BENJAMIN GINSBERG with mortgage covenants of \$175,000 for the Centre Street Apartments, Jamaica Plain, Massachusetts.

b7C



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[REDACTED]

The current telephone directory for Boston and vicinity lists [REDACTED]

b7C

The 1963 list of persons for Winthrop, Massachusetts, lists [REDACTED]

On 2/2/70 two automobiles with Massachusetts registrations, [REDACTED] were parked in front of the residence at [REDACTED]

Records of the Registry of Motor Vehicles, Boston, Massachusetts, reflect that registration [REDACTED] was issued 1/1/69 to [REDACTED] for a 1967 Cadillac Calais, four-door hardtop, color green. It was purchased in August, 1967, from [REDACTED]

On 2/12/70 IC [REDACTED] determined from the records of the Registry of Motor Vehicles that [REDACTED] is listed to [REDACTED]

b7C

[REDACTED] for a 1968 Oldsmobile Cutlass, two-door hardtop, color green and black, purchased in July of 1968 from [REDACTED]

b2

b7C

b7D

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On 2/13/70 [redacted] advised that [redacted]

[redacted]

On 2/17/70 this informant stated that [redacted]

[redacted]

On 3/3/70 the informant also advised that [redacted]

[redacted]

On 3/20/70 IC [redacted] determined that there was no record for the subject in the files of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston.

On 3/20/70 IC [redacted] located the following record for [redacted]

[redacted]

On 4/3/72 the Department of Housing and Urban Development (HUD), WDC, grants a firm commitment to guarantee a HUD rehabilitation loan to Glenside, Inc., from Lexington Federal Savings and Loan Association. The HUD rehabilitation loan was for \$1,192,800.

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On 6/5/72 Glenside, Inc., assigns all of its rights, titles, and interest in the Centre Street Project No. 023-44131-FC to Pondview Apartment Associates, a limited partnership.

On 6/6/72 Lexington Federal Savings and Loan Association assent to the change in sponsors from Glenside, Inc., to Pondview Apartment Associates.

On 6/9/72 HUD, WDC, approved the change of sponsor from Glenside, Inc., to Pondview Apartment Associates.

On 6/9/72 Bristol Nursing Home, Attleboro, partners mortgaged Bristol Nursing Home to Lexington Federal Savings and Loan Association for \$175,000.

On 6/15/72 Bristol Nursing Home mortgage to Lexington Federal Savings and Loan Association is approved.

On 6/16/72 HUD, WDC, area office, advised Glenside, Inc., of the approval of Pondview Apartment Associates as new sponsors of the Centre Street Apartments, Jamaica Plain, Massachusetts.

b7C

On 7/21/72 Glenside, Inc. grants to Pondview Apartment association for \$500,000 with a Quali-Claim covenants all rights to Centre Street Apartments, Jamaica Plain, Massachusetts.

On 7/21/72 [redacted] from Glenside, Inc., dated 4/15/71 for Centre Street Apartments for \$175,000 acknowledged satisfaction of same.

Note: It appears that Bristol Nursing Home partners, Attleboro, mortgaged Bristol Nursing Home on 6/9/72 for \$175,000 to pay [redacted] on 7/21/72. Glenside, Inc., had originally borrowed \$175,000 from [redacted] to purchase the Centre Street Apartments. The dates of the various transactions occurred almost simultaneous to each other.

Financial Disclosure Statement  
For  
Thomas P. O'Neill, Jr.

WHD REPORT

UNITED STATES HOUSE OF REPRESENTATIVES

Committee on Standards of Official Conduct

ETHICS IN GOVERNMENT ACT: FINANCIAL DISCLOSURE STATEMENT FOR 1979

FORM A (For use by Members of the House of Representatives)

Thomas P. O'Neill, Jr.

26 Russell Street

Cambridge, Massachusetts 02140

81-103-8-118-18

MC

(OFFICIALS ONLY)

Check the appropriate box(es):

☒ Member of the United States House of Representatives

B

ALA

Check if amended Statement.

☐ Officer or Employee of the House of Representatives

Note: Please read instructions carefully before filling out this form on the reverse side. All additional sheets of this form should be attached to the back of your nameplate. Do not staple or clip to this form. Complete in ink. If necessary, use additional sheets to provide detail.

I. INCOME

A. The source, type, and amount of income received during the calendar year, including income received from any source during the previous calendar year, shall be reported. (For details, see instructions.)

Commonwealth of Massachusetts  
Please see attached list

SOURCE	TYPE	AMOUNT
	pension	2,608.00
	honoraria	10,500.00

B. The source, type, and amount of income received from the sale of securities, including income received from any source during the previous calendar year, shall be reported. (For details, see instructions.)

University Bank and Trust  
N. Cambridge Bank and Trust  
Glenside Installment Sale  
Sale of partnership interest  
Glenside Installment Sale

SOURCE	TYPE	AMOUNT
	interest	A
	interest	A
	interest	B
	capital gain	A
	capital gain	C

II. GIFTS AND REIMBURSEMENTS

A. The source, type, and amount of gifts and reimbursements received during the calendar year, including gifts and reimbursements received from any source during the previous calendar year, shall be reported. (For details, see instructions.)

Hotel Managers' Assoc. (Las Vegas, Nev)  
Electric Power Institute (Tampa, FL)  
DISCUS (Palm Beach, FL)  
Retail Clerks' Assoc. (Miami, FL)  
MIRA (Palm Beach, FL)

travel and lodging (partial)  
travel and lodging  
travel and lodging  
travel and lodging  
travel and lodging

NONE

B. The source, type, and amount of gifts and reimbursements received during the calendar year, including gifts and reimbursements received from any source during the previous calendar year, shall be reported. (For details, see instructions.)

NONE

WHD REPORT

BEST AVAILABLE COPY

(OVER)

NOTE: For Parts III, IV, and V below, indicate category of value, as follows: Category A— not more than \$5,000; B— \$5,001—\$15,000; C—\$15,001—\$50,000; D— \$50,001—\$100,000; E— \$100,001—\$250,000; F— over \$250,000

### III. HOLDINGS

The identity and category of value of any interest in property held during the preceding calendar year for investment or for the production of income, which has a fair market value exceeding \$1,000 at the end of the year

University Bank and Trust NOW Account

A

### IV. LIABILITIES

The identity and category of value of the total liabilities owed to any creditor which exceeds \$10,000 at any time during the preceding calendar year

IDENTITY  
Harwichport, Ma. house (Hibernia Savings Bank)  
Sumner, Md. condominium (Perpetual Federal Savings)

CATEGORY  
C  
D

### V. TRANSACTIONS

A brief description, the date, and category of value of any purchase, sale, or exchange during the preceding calendar year which exceeds \$1,000 in real property, or in stocks, bonds, commodities futures, or other forms of securities.

BRIEF DESCRIPTION

NONE

DATE

CATEGORY

### VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION  
Director  
Director

NAME OF ORGANIZATION  
Boston College (honorary)  
Cardinal Cushing School (honorary)

### VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE

PARTIES TO

TERMS OF AGREEMENT

Annuitant - Commonwealth of Massachusetts

See Section 1A

### VIII. ADDITIONAL INFORMATION

Are you aware of any interest in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which were not reported because they meet the three standards for exemption? (See Instructions)

YES NO

Are you, your spouse, or dependent child aware of any interest in property or liabilities of a spouse or dependent child which were not reported because they meet the three standards for exemption? (See Instructions)

YES NO

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. 106 and 18 U.S.C. 1001)

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*Colman P. Quinn*

Date

May 1, 1979



Thomas P. O'Neill, Jr.

Page 1.

Electric Power Institute (E.I.)	\$1,000.00
DISCUS (E.I.)	\$1,000.00
Printing Week (D.C.)	\$1,000.00
Retail Clerks' Assoc. (E.I.)	\$1,000.00
Natl. Savings and Loan Assoc. (D.C.)	\$1,000.00
LTA Dinner (D.C.)	\$1,000.00
Plastics Industry (D.C.)	\$1,000.00
Tony Horvath (D.C.)	\$1,000.00
Greyhound (D.C.)	\$1,000.00
MEBA (E.I.)	\$1,000.00
Hotel Managers' Assoc. (N.Y.)	\$1,000.00
Total	\$10,500.00

Declaration of Trust  
For  
Rowbro Realty Trust

## XVII.

POWER TO MAKE CONTRACTS, ETC.  
BEYOND TERM OF OFFICE

The Trustees are authorized to buy, sell, exchange, mortgage, lease, or make contracts concerning both real and personal property for such considerations and upon such terms as to credit or otherwise as the Trustees consider advisable, which leases, mortgages, and contracts may extend beyond the term of this trust.

## XVIII.

SPENDTHRIFT PROVISIONS

The interest of any beneficiary in any share or part of the trust property, both principal and income, shall not be alienable, assignable, attachable, or transferable, or paid by way of anticipation or in compliance with any order, assignment or conveyance and shall not be applied to or held liable for any of his debts or obligations, either in law or equity, and shall not in any event pass to his or to his assignee or trustee under any assignment or under any insolvency or bankruptcy law and shall not be subject to the interference or control of creditors, spouses or others.

## XIX.

RECORDATION

Any certificate or instrument signed by the Trustees or a copy of the record of any of their proceedings, certified by them which by the provisions of this instrument must be recorded in the Registry of Deeds where the original declaration of trust is recorded, and the statements contained in any such certificate or instrument relating to the matters connected with this trust, so signed and recorded as herein provided, shall be binding and conclusive upon all parties as to the fact therein stated.

IN WITNESS WHEREOF, we the said James P. Rowan, and  
David E. Brown, in token of our acceptance of the above  
trust, do hereby set our hands and seals, this 27th day  
of June, 1968

SUFFOLK SS

Then personally appeared the above named James P. Rowan and  
David E. Brown and acknowledged the foregoing instrument, by  
them subscribed, to be their free act and deed. Before me,

*John P. Maignan*  
NOTARY PUBLIC

My commission expires June 2, 1974

Recorded June 27, 1968 at 12h.03m.P.M.

DECLARATION OF TRUST

I, James P. Rowan, of East Boston, Suffolk County, Massachusetts, and David E. Brown, of Wollsey, Norfolk County, Massachusetts, do hereby, for ourselves, our heirs, executors, administrators, and assigns, acknowledge and declare that we hold all real estate, personal property or choses-in-action, hereby or hereafter conveyed to us as Trustees, for the purposes, with the powers, and subject to the provisions hereof.

I.

NAME

The name of this Trust shall be  
ROWBRO REALTY TRUST

II.

GENERAL POWERS AND DISCRETION

The Trustess shall have full power and discretion as if absolute owners, to acquire, purchase, hold, bargain and sell at public auction or private sale, manage, improve, repair, remodel or rebuild, any building destroyed or damaged by fire or otherwise including the erection of new buildings, lease, rent or mortgage real estate; to employ the funds of this Trust in such incidental business or enterprise as they may deem advisable Trustees may be beneficial to the cestuis que trust; to make such contracts regarding the trust property as they may deem advisable or necessary, and settle claims of every nature; and to invest income from real or personal property, including bonds, stocks, notes, obligations and other evidences of indebtedness, and from investments, including the power to invest in all types of time to time and as often as they shall see fit, to change denominations, all to such extent as to them shall seem proper and without liability for loss even though such property or such investments shall be of a character or in an amount not customarily considered proper investment of trust funds or which do not or may not produce income. The Trustees shall have the power to purchase real property at public or private sale.

III.

POWER TO PAY OFF OR REDUCE PRINCIPAL AND TO EXECUTE INSTRUMENTS

The Trustees shall have the power to pay off or reduce the principal amount unpaid, whether due or not, upon any mortgage or mortgages to which any of the real estate held by the Trustees shall be subject. The Trustees shall have full power to execute, acknowledge, and deliver deeds, mortgages, notes,

assignments, releases, discharges of mortgages, make entry to foreclosure and to take any action or execute any and all instruments necessary and proper to foreclose any mortgage or mortgages held by the Trustees and to execute and deliver all written instruments which they may deem necessary and proper in the exercise of their power. 91

## IV.

POWER TO DECLARE AND PAY DIVIDENDS

The Trustees shall have the power to declare and pay dividends from the net income of the trust fund among the cestuis que trust of record as they in their sole discretion may deem advisable, and their decision as to the amount of dividends and the time of payment thereof shall be final. The Trustees shall set aside funds for the payment of salaries, or put aside income for special purposes as they may see fit, whether payments made by them be from principal or income of the trust fund or estate, and in such transactions the Trustees are to be governed by their own discretion alone, without interference or control of the cestuis que trust, and no person dealing with the Trustees shall be bound to look to the regularity or propriety of any such transaction. The Trustees shall render an account at the end of the calendar year or oftener if convenient to them, and shall upon request deliver or mail a copy to each cestui que trust.

## V.

POWER TO BORROW MONEY AND GIVE MORTGAGES.

The Trustees shall have the power to borrow money for such time and upon such terms as they may see fit, on mortgages on any real estate or personal property held by them hereunder and the Trustees may give mortgages to secure money borrowed by them, or for a purchase money mortgage.

## VI.

TRUSTEES SHALL KEEP PREMISES INSURED, ETC.

The Trustees shall at all times keep the premises insured against fire and other casualties and shall have full power and authority to pay all taxes, municipal liens or assessments, mortgages or other liens now or hereafter resting upon said property and all sums of money for the payment of which they, by reason of being the Trustees hereunder, may be held liable by way of damages, penalty or fine or otherwise; to pay all expenses of the trust which in their judgement may be proper or necessary, or expenses incurred in making sales, surveys, commissions to brokers, and attorney's fees, and to employ such persons as they may deem necessary or expedient for the carrying out of this trust and to fix their compensation and to define their duties.

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## VII.

POWER TO REPRESENT CESTUIS QUE TRUST

The Trustees shall have the power to represent the cestuis que trust in all suits or legal proceedings relating to the trust estate in any court at law or in equity, or before any administrative tribunal or body.

## VIII.

NO PURCHASER SHALL BE BOUND TO MAKE INQUIRY CONCERNING VALIDITY OR APPLICATION OF MONEY PAID, ETC.

No purchaser, seller, lender, borrower, corporation, association, or officer or agent or transfer agent thereof, dealing with the Trustees shall be bound to make inquiry concerning the validity of any sale, purchase, mortgage, note or pledge, purporting to be made by the Trustees, or to be liable for, or look to the application of the money paid or loaned

## IX.

BENEFICIARY

James P. Rowan

David Brown

## X.

NO POWER TO BIND OR AFFECT CESTUIS QUE TRUST PERSONALLY

The Trustees shall have no power or authority to enter into any contract which shall bind or affect the cestuis que trust personally, or call upon them for the payment of any sums of money or any payment whatsoever, but the Trustees shall be entitled to indemnity against any and all liabilities either in contract or in tort which they may incur, or to which they may be subject, out of the trust property.

## XI.

REFERENCE TO BE MADE TO THIS INSTRUMENT

In every written note, lease, deed, mortgage or contract which the Trustees shall make, reference shall be had to this instrument and the person, persons or corporation contracting with the Trustees shall look only to the funds and property of the trust for the payment of any mortgage, note, debt, judgment or decree, or of any money that may otherwise become due or payable by reason of the failure on the part of said Trustees to perform such contract in whole or in part.

## XII.

ASSENT TO SECTIONS X. AND XI.

All persons dealing with the Trustees shall be deemed to have accepted and assented to the provisions of Sections X and XI.

## XIII.

RESIGNATION OR INCAPACITY OR DEATH

In the event of death, resignation or incapacity of any Trustee named herein, the beneficiary hereunder shall have full power to nominate and appoint a succeeding Trustee, who shall exercise and enjoy all of the powers herein granted to the present Trustees.

Recording the death certificate of the deceased Trustee or the resignation of the Trustee in the Registry of Deeds for the district in which the original declaration of trust is recorded, shall be sufficient notice of the death, resignation, or incapacity.

## XIV.

DURATION

The trust shall, unless sooner terminated, continue for a period of twenty years from the date hereof. At the termination of the trust, the Trustees shall determine and liquidate the affairs and business of the trust, reduce the property remaining in their hands into cash, and divide the net proceeds thereof ratably among the then cestuis que trust.

## XV.

AMENDMENTS

The Trustees may, without consent from the cestuis que trust, alter, amend or add to this Declaration of Trust, except that no alteration, amendment or addition shall be made which shall impose any personal liability on the cestuis que trust or trustee, or make the interest of any cestuis que trust subject to assessment. The instrument setting forth the amendment, alteration or addition shall be signed by the Trustees then in office and shall be recorded in the Registry of Deeds for the districts in which this original Declaration of Trust is recorded, and not binding on third persons until recording.

## XVI.

COMPENSATION

The Trustees are hereby authorized to open an account or accounts in any bank or banks in the name of the trust and all checks drawn on any depository of this trust shall be signed by the Trustees then in office.

Certificate of Incorporation  
For  
QualiCare, Inc. (Mass.) of Delaware



CERTIFICATE OF INCORPORATION  
OF  
QUALICARE, INC. (MASS.) OF DELAWARE

FIRST. The name of this corporation is QUALICARE, INC. (MASS.) OF DELAWARE.

SECOND. Its registered office in the State of Delaware is to be located at 1314 King Street, in the City of Wilmington, County of New Castle, and its registered agent is CORPORATION SERVICE COMPANY, 1314 King Street, Wilmington, Delaware.

THIRD. The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which this corporation is authorized to issue is One Hundred (100) shares without par value.

FIFTH. The name and mailing address of each of the incorporator or incorporators is as follows:

NAME	MAILING ADDRESS
J. M. HOBBS	1314 King Street WILMINGTON, DELAWARE
M. OSTENDARP	1314 King Street WILMINGTON, DELAWARE
B. C. CLEAVER	1314 King Street WILMINGTON, DELAWARE

SIXTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the board of directors is expressly authorized:

To make, alter, amend and repeal the by-laws;

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to alter or abolish any such reserve; to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation;

To designate, by resolution passed by a majority of the whole board, one or more committees, each to consist of two or more directors, which committees, to the extent provided in such resolution or in the by-laws of the corporation, shall have and may exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it;

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of this corporation, or any of them other than the stock ledger, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

To sell, lease or exchange all of its property and assets, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, when and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding.

This corporation may in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by law.

SEVENTH. If the by-laws so provide, the stockholders and directors shall have power to hold their meetings, to have an office or offices and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Delaware at such places as may from time to time be designated by the by-laws or by resolution of the directors.

EIGHTH. This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this resolution.

WE, THE UNDERSIGNED, being all of the incorporators, for the purpose of forming a corporation, in pursuance of an Act of the Legislature of the State of Delaware entitled "An Act Providing a General Corporation Law" (approved March 10, 1899) and the acts amendatory thereof and supplemental thereto, do make and file this certificate of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly hereunto have set our respective hands and seals this nineteenth day of June, A. D. 1972.

In the presence of

Lana Panaiello

J. M. Hobbs (SEAL)

M. Ostendarp (SEAL)

B. C. Cleaver (SEAL)

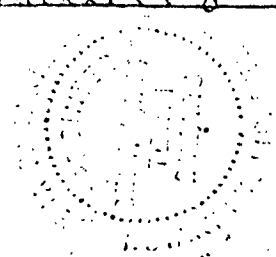
STATE OF DELAWARE )  
COUNTY OF NEW CASTLE )

SS.

BE IT REMEMBERED, that on this nineteenth day of June, A. D. 1972, personally appeared before me, the subscriber, a notary public for the State and County aforesaid, J. M. Hobbs, M. Ostendarp and B. C. Cleaver, all the parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be their act and deed respectively, and that the facts therein stated were truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Lana Panaiello  
Notary Public.



Memorandum to Criminal Division  
U.S. Department of Justice

By

b7C

Information From  
Department of Health and Human Services  
Boston, Massachusetts  
To  
U.S. Attorney  
Boston, Massachusetts

Report Forms FD-302s

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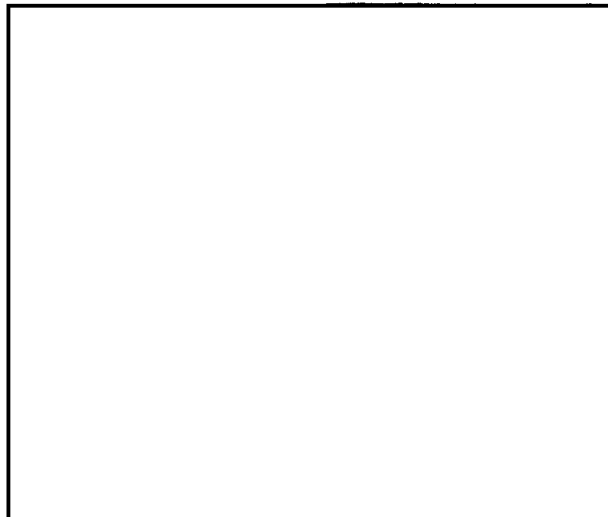
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Report Form FD-302  
Regarding Bristol Nursing Home  
Attleboro, Massachusetts

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/80

[redacted]  
[redacted] was contacted telephonically at her residence, advised of the identity of the interviewing Agent and the nature of the inquiry, specifically her knowledge. [redacted]

[redacted] involving the Bristol Nursing Home. She stated the following:

She did not know anything at all regarding that matter, and did not want to get involved in the investigation. [redacted] and had seen a lot of things of a suspicious nature going on there. [redacted]

b7C

She stated she did not want to be interviewed by the Federal Bureau of Investigation (FBI) and she said she did not think she should be "put on the spot" because of her relationship to [redacted]. She said she considered [redacted] a fine man and said he never did anything wrong. She said that if he had done anything wrong, he was "pushed into it by Tip O'Neill's henchman, you know, [redacted]". She said she believed [redacted] was behind all of the problems at SBA.

She re-stated her desire not to be interviewed adding, "If I talk, they'll get me, [redacted]"

[redacted] She then terminated the telephonic contact.

Investigation on 3/13/80 at Boston, Massachusetts  
(telephonic) File # BS 183-614 - 6  
by SA [redacted] Date dictated 3/17/80

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/80

[redacted]  
[redacted] advised as follows:

The Bristol Nursing Home opened in approximately 1972. Prior to that time the home was a a tuberculosis county hospital, owned and operated by the Bristol County. As he recalls, two physicians and ten other individuals which included "Tip" O'Neil purchased the facility for approximately \$90,000.

The home was later improved at a cost of approximately \$580,000 which was constructed by the L&K Construction Company. L&K Construction Company later became a part owner in the home. [redacted] advised that he recalls this because [redacted]

b7C

[redacted] advised that another interesting thing which occurred in approximately 1973 was that [redacted]

[redacted] When this information came to the attention of the Rate Setting Commission, [redacted]

Investigation on 9/26/80 at Boston, Massachusetts File # BS 183D-614  
by SA [redacted] em Date dictated 10/2/80 WFO 183A-514

[redacted] Further, [redacted] advised that he believes [redacted] was close friends with "Tip" O'Neil but has no direct knowledge of this.

[redacted] advised that the Cushman Management Company now currently manages the Bristol Nursing Home.

## FEDERAL BUREAU OF INVESTIGATION

10/31/80

Date of transcription

1

[redacted] Special Agent, Office of the Inspector General, Department of Health and Human Services, Room 5724, 330 Independence Avenue, S.W., Washington, D. C. (WDC), [redacted] provided the following information:

[redacted] advised that he [redacted]

[redacted] was provided a photocopy of an SBA report for the Bristol Nursing Home, dated July 7, 1978. [redacted] noted that this is the first of two reports regarding allegations that false statements were issued by the benefactors of the nursing home to secure a \$150,000, 90 percent guaranteed loan from the SBA. [redacted] stated that both reports [redacted]

b7C

[redacted] advised that [redacted]

[redacted] limited the scope of the Bristol Nursing Home investigation during the period Assistant United States Attorney (AUSA) Alan D. Rose, Boston, declined prosecution of the case due to the statute of limitations. [redacted] explained that although he [redacted]

[redacted] believed that [redacted] was required to complete other investigations with only minimum manpower resources. [redacted] has regretted not authorizing [redacted] to interview the Speaker of the House, Thomas P. O'Neill, Jr., [redacted]

[redacted] was provided a photocopy of a document entitled, "Articles of Partnership," dated October 16, 1971.

[redacted] stated that he was provided said document from [redacted] the Bristol Nursing Home. Although said copy was not executed by the Home's various partners, [redacted] noted that the partners had executed an exact copy of the document. [redacted] added that he never wrote/scribbled

Investigation on 10/27/80 at Washington, D. C. File # WFO 183A-514  
by SA [redacted] Accounting Technician [redacted] Kimer 10/31/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

on any original documents he received as evidence from SBA files or outside parties. [redacted] handwriting does not appear on the "Articles of Partnership," dated October 16, 1971.

b7C

[redacted] advised that [redacted]

[redacted] examined various purported partnership agreements for the Bristol Nursing Home. In addition, [redacted] searched various records outlining Massachusetts state law which encompassed the formation of said partnerships. [redacted] provided a memorandum to the SBA investigative file outlining his legal opinion surrounding said partnership agreements.

[redacted] was provided a photocopy of a document entitled, "Partnership Agreement," dated May, 1970. [redacted] compared the two agreements and stated he never directly questioned [redacted]

[redacted] if the Speaker of the House contributed approximately \$10,000 in cash to the partnership. [redacted] pointed out that the May, 1970 agreement [redacted]

[redacted] believes that O'Neill and [redacted] may have provided "services" as their contributed capital to the partnership.

[redacted] advised that both [redacted] stated that O'Neill was involved in arranging the first mortgage through a savings and loan for the Bristol Nursing Home. [redacted] affirmed that O'Neill guaranteed both the first mortgage at the savings and loan and the SBA guaranteed loan.

b7C

[redacted] present when [redacted] provided the information that O'Neill guaranteed both the commercial and SBA backed loans.

[redacted] advised that he questioned the propriety of Daniel T. Guerin, deceased SBA loan officer, and [redacted] allowing O'Neill to terminate his personal guarantee on the Bristol Nursing Home. [redacted] noted that the SBA originally approved the loan on the strength of the financial statements provided by the three partners and five guarantors. [redacted] secured a written statement from an SBA loan officer supervisor who believed that no guarantors should be separated from agreement until the loan is satisfied.

[redacted] noted that he believes the SBA acted in behalf of the Government in approving the Bristol Nursing Home loan application. The guarantors of the note maintained a net worth which would allow an SBA loan of the magnitude approved. [redacted] questioned why the partnership did not query usual banking channels to secure a loan in view of the strength of their application. b7C

[redacted]  
recipient of numerous retirement gifts and a party in his behalf. Later, it was learned that [redacted]

[redacted] advised that he has no knowledge that the Certified Public Accounting Firm [redacted] possibly had staff personnel who had a financial interest in the Bristol Nursing Home partnership prior to issuance of certified statements.

[redacted] advised that [redacted] disliked [redacted] and "kept book on him." [redacted] apparently repeatedly complained regarding the actions of [redacted] never confirmed that [redacted] provided an anonymous letter to local Boston newspapers outlining inappropriate circum-

stances surrounding the Bristol Nursing Home loan.

[ ] advised that [ ] stated he mailed confirmations to various partnership investors. Only one confirmation was returned from a construction company. [ ] reiterated, though, that he confirmed the partnership ownership through conversations with purported partners and would have not certified the Bristol Nursing Home financial statements without said information. In addition to preparing the financial statements for the Nursing Home, [ ] formulated the partnership's tax submission to the Internal Revenue Service (IRS). Later, an IRS agent audited the partnership return and requisitioned O'Neill's personal tax return to verify that O'Neill reported income for the Bristol Nursing Home. [ ] noted that [ ]

[ ] release all information regarding the Bristol Nursing Home. [ ] cooperated with [ ] in the completion of his investigation.

[ ] never interviewed [ ] Certified Public Account, regarding this investigation.

[ ] advised that [ ] threatened to sue the SBA if the agency refused to change the investigative report on the Bristol Nursing Home. [ ] was not satisfied with the SBA proposal to add an addendum to the report outlining the changes desired by O'Neill. [ ] strongly supported [ ] conclusion as enumerated in his investigative reports. [ ] did not agree with [ ] report and later [ ] over the issue. [ ] provided a memorandum to the SBA file outlining his contentions against "erasing" the [ ] report. [ ] noted that never before in the history of the SBA has an investigative report been adjusted by any means other than the inclusion of an addendum.

[ ] advised that [ ] desired to sue the SBA because the attorney believed the agency would lose a pending suit with Washington newspapers regarding the disclosure of the [ ] report and related materials. [ ] desired to change the report prior to release of the information under the Freedom of Information Act to the newspapers.



[redacted] prior to this interview, did not have knowledge that [redacted] changed various parts of the [redacted] investigation. [redacted] was never notified [redacted] that his report was adjusted. [redacted] is not familiar with the SEA requirements used by the Freedom of Information Act Officer in changing an investigative file.

[redacted] advised that he believes [redacted] originally [redacted]  
[redacted]

[redacted] advised that he has no information that O'Neill limited or applied pressure to inhibit the results of the investigation the SBA instituted regarding the Bristol Nursing Home. In contrast, [redacted] b7C  
[redacted] cooperated extensively with [redacted] in developing the facts of the case.

[redacted] advised that [redacted] would not prosecute the case due to the statute of limitations problem. [redacted] did concur with [redacted] that both the loan application and the guarantor's forms 912 contained false statements as to the ownership of the Bristol Nursing Home. [redacted]  
[redacted] Department of Health and Human Services, Boston, Massachusetts, was present when [redacted] received the prosecutive opinion from Rose. Later, Marty stated he couldn't remember [redacted] opinion when questioned about the authenticity of his remarks. [redacted] pointed out that [redacted] nor any other individuals associated with this investigation, ever questioned the validity of [redacted] report. [redacted] never denied the conclusion that false statements as to the ownership of the nursing home.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/4/80

[redacted]  
[redacted] provided the following information:

[redacted] advised that she is currently taking a bath and does not desire to provide information to the interviewing agents. [redacted] requested that all inquiries to any of her activities at the Small Business Administration be directed to her by mail.

b7C

Investigation on 10/22/80 at Brookline, Massachusetts File # WFO 183A-514

by SA [redacted] SA [redacted] JFK:vas Date dictated 10/27/80

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/80

[redacted]  
[redacted] was contacted at the Waterville Airport, Waterville, Maine, and provided the following information:

[redacted] advised that he grew up in [redacted]  
[redacted]

[redacted] stated that he recalls approximately three fires occurring at the Country Squire in early 1971. There were several smaller fires prior to one large fire which completely destroyed the building. These smaller fires were not investigated by [redacted] however, the Middleton Fire Department contacted the State Fire Marshal's Office who did do some limited investigating. As he recalls, b7C

[redacted]

Investigation on 10/22/80 at Waterville, Maine File # BS 183D-614  
WFO 183A-514  
by SA [redacted] DVH/em Date dictated 10/28/80

BS 183D-614

[redacted] advised that [redacted]  
[redacted]

[redacted] advised that he recalls the events leading up to the February 11, 1971, fire at the Country Squire very well. [redacted] were on patrol in Middleton, Massachusetts, when they observed [redacted] 1968 black LTD Ford Country Squire and a Thunderbird parked outside the Inn. Upon pulling into the parking lot, they noticed that the Country Squire's house lights were not on but could tell that a couple of people were inside looking around with a flashlight. A few minutes later, [redacted] and another unknown individual walked outside and proceeded to the police cruiser. [redacted]

b7C

[redacted] then explained that the individual who was with him was a plumber or a contractor, and he was giving an estimate when they noticed the police cruiser outside the building. [redacted] also advised that the reason the building did not have the lights on was because there was no power. [redacted] recalls [redacted] as being very nervous, but at that time did not think anything of it until later. The other individual left in his Thunderbird at which time [redacted] took down the registration number. Later, this individual was identified as [redacted]

[redacted] advised that they headed south on Route 114 following the Thunderbird. Sometime later on that evening and prior to the fire, they noticed the Thunderbird in the area of the Country Squire. As he recalls, they then went to the Danvers Fish and Game Club to get a bowl of clam chowder, and after finishing they then drove back past the Country Squire when they noticed it was engulfed in flames. At that point, [redacted] advised that he got quite upset at

BS 183D-614

himself because he felt that if he could have kept [redacted]  
[redacted] at the Country Squire a little longer they would  
have noticed the fire had been set just prior to their arrival  
and would have had a stronger case against [redacted]

[redacted] advised that when they arrived at the  
Country Squire the alarm or sprinkler system was not functioning.  
Inquiry with the Middleton Fire Department found that the  
lock and chain was still on the valve for the system but  
the valve had been closed and therefore the sprinkler system  
could not operate.

[redacted] advised that he heard from the insurance  
company that the total loss to the Country Squire was  
approximately \$300,000. There was an insurance investigation  
and he believes a copy was provided [redacted]

b7C

[redacted]  
[redacted] This, in his opinion,  
warranted Grand Jury investigation.

[redacted] advised that he does not recall if

[redacted]  
however, could not link him to the phone calls. Further,  
he does not believe that [redacted] received any threatening  
phone calls, and the reason why he did not [redacted]  
[redacted]

[redacted] advised that he recalls seeing [redacted]  
[redacted] on several occasions  
in the Country Squire. [redacted] advised that he left  
[redacted]

[redacted] advised that [redacted] told him on at least  
one occasion, "You would never believe who I am in business  
with." [redacted] further stated that he does not know who  
[redacted] was referring to but always thought [redacted] was a  
front man for someone else. Further [redacted] or someone else  
told him that he was in business with O'Neil. When asked  
who O'Neil was, [redacted] advised it was Speaker of the House O'Neil  
whose son is Lieutenant Governor of Massachusetts.

BS 183D-614

[ ] advised that [ ] seemed to always have money, but he did not appear to be smart enough to be able to run the business on his own and that someone else was making the decisions.

[ ] was questioned as to if he recalls anybody else being present with [ ] on the night of the fire. [ ] advised that he recalls [ ] being by himself with the exception of the time that he was with [ ] and that no one else was in his automobile when he left the Country Squire.

[ ] was shown a recent photograph which appeared in the "Boston Phoenix" of [ ] stated that the photograph looks like "Tip" O'Neil, however, he cannot identify who the individual is.

[ ] was shown a photograph of [ ] who [ ] advised the individual looks familiar but cannot place the face as being connected to the Country Squire or [ ]

[ ] was shown a photograph of [ ] and stated that this individual looks familiar but cannot place a name with the face.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/80

[redacted]  
[redacted] was interviewed by Special Agent's [redacted] Washington, D.C. and [redacted] Boston, Massachusetts. [redacted] was advised of the identity of the Special Agents and the nature of the inquiry and provided the following information:

[redacted] advised that he [redacted]  
[redacted] He stated that he observed a kid around the Middleton, Massachusetts area with two cadillacs with Virginia dealer tags. One Saturday morning, he [redacted] noticed one of the cadillacs being driven down the highway in such a manner as to indicate the driver was intoxicated. [redacted]

b7C

[redacted] The vehicle was thereafter towed. [redacted] when he observed the other cadillac was about to pull out onto the highway. The driver of the cadillac observed him and performed a driver, passenger switch. The cadillac then took off at a high rate of speed. [redacted]

[redacted]  
[redacted] The plates were checked and they came back stolen.

b7C

Investigation on 10/30/80 at Las Vegas, Nevada File # WFO 183A-514

by SA [redacted] RDK:vas Date dictated 11/6/80



[redacted] advised that [redacted] wrote about arson and insurance fraud gang in the Massachusetts area along with some surrounding states. [redacted] wrote about arson involving [redacted] stated that [redacted] was employed with the government and had something to do with Veterans Administration (VA) and Social Security Pensions. [redacted] stated that soon after [redacted]

b7C

[redacted] stated that [redacted] furnished him information regarding [redacted]

[redacted] stated that [redacted]

[redacted] both carried firearms. [redacted] has observed them with weapons. He said that [redacted] was employed at the [redacted]

[redacted] stated that [redacted] and the J.P.R. Trust Fund attempted to do zone splitting at the Country Squire Inn properties. He stated that the board attempted to fight it, however, J.P.R. Trust brought in a high power lawyer and the board lost. They (J.P.R. Trust) succeeded in splitting up the board. They had a road built which connected to the property at the back of Country Squire Inn.

[redacted] came under a lot of heat for his dealing with the Country Squire Inn. He added that the Fair Plan that insured the Country Squire Inn also went down. All twenty five insurance companies had to pay for the damage. He added that [redacted] b7C ]

[redacted] The Atlantic Motel had a fire and [redacted] collected \$50,000 or \$60,000 from the insurance company. He stated that [redacted]

[redacted] He added that [redacted] was involved in drugs. He should not elaborate on [redacted] involvement in drugs. He did state that [redacted]

[redacted] stated that [redacted] was also [redacted] He was not specific as to what type of conviction. He added that [redacted] The paperwork on both of these fires were faulty.

[redacted] stated that when [redacted]

[redacted] The tape was transcribed and a copy transcription was furnished to the Federal Bureau of Investigation (FBI) during this interview.

[redacted] stated that whenever [redacted] had any problems at the Country Squire Inn, he [redacted] would call [redacted] He restated that, date unknown, there was going to be a divided highway go through Middleton, Massachusetts. He added that at that time, the Country Squire Inn was to become a "Chinese Place."

[redacted] stated that [redacted]

[redacted] stated that [redacted] told him that knew Congressman Thomas P. O'Neill. [redacted]

[redacted] could get anything he wanted. [redacted] stated that one time the North Shore or Boston Gas Company were not going to hook up gas at the Country Squire Inn and [redacted] asked them if they knew Tip O'Neill. The gas personnel left without turning on the gas. A short time later they were back and turned the gas on the Country Squire Inn. [redacted] stated that a building inspection from Malden, Massachusetts was taking care of Country Squire Inn with respect to the building codes.

[redacted] stated that [redacted] is also tied into [redacted] He stated [redacted] involved with Seacrest Properties and Seaboard Enterprises.

[redacted] stated that there is also a Greek connection involved with [redacted] He stated that [redacted]

[redacted] was involved in paying kickbacks to the [redacted] These kickbacks were three or four years ago and they involved Navy contracts. [redacted] stated that [redacted] told him that [redacted] was fronting a contracting outfit in Virginia for Tip O'Neill. He stated that this construction outfit built a stadium in Virginia about two or three years ago. [redacted] stated to [redacted] that he helped [redacted] set up the construction outfit.

[redacted] added that [redacted] used to use Tip O'Neill's name as a turn on, however, [redacted] stated the SBA loan for Country Squire came through Tip O'Neill. He stated that [redacted] b7C had a hard time getting the SBA loan but it did come through. He stated that the Country Squire Inn loan was the first SBA loan ever for a restaurant.

[redacted] concluded by stating that [redacted] was involved with [redacted] and then the group (i.e. [redacted] etc.) bought [redacted] He stated that [redacted] were also fencing out of [redacted]

[redacted] still advised that he would be willing to testify in court.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/80

[redacted]  
[redacted] was interviewed by Special Agent's [redacted] Federal Bureau of Investigation, Washington, D.C. and [redacted] Boston, Massachusetts. [redacted] after being advised of the identity of the Special Agents and the nature of the interview, provided the following information:

[redacted] provided the following background information:

[redacted]

b7C

[redacted] started the interview by stating that [redacted]  
[redacted] were corrupt. He stated they used their positions and they compromise themselves. He added that he wanted to be of service to the community. [redacted]

[redacted]

Investigation on 10/30/80 at Las Vegas, Nevada File # WFO 183A-514

by SA [redacted] RDK:vas Date dictated 11/4/80

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[redacted]

[redacted] stated that the Middleton Police Department had thirteen (13) policemen on the force. He added that he

[redacted]

b7C

[redacted] stated that [redacted] was a "shady person."

[redacted]

[redacted] ran out of money and had other financial trouble.

[redacted] stated that the first fire at the Country Squire Inn was a minor one. [redacted]

[redacted]

[redacted] stated that next fire at the Country Squire was a little bigger. still the police department did not get involved. [redacted] stated on the fourth fire, the Country Squire Inn was closed down. [redacted] was still having a hard time. [redacted] were driving by the Country Squire Inn when they saw flash lights in the forward part of the building. They drove up to the building [redacted] They noticed several vehicles parked in the lot near the Country Squire Inn.

[redacted] stated that [redacted] saw someone move quickly away from the window, he [redacted] felt something was going on. [redacted]

b7C

[redacted] stated he felt something was wrong and [redacted] was lying so he told [redacted] "to let go." [redacted] took the registration down on all the vehicles as they were leaving. [redacted] stated that he knew [redacted]

[redacted] stated he knew [redacted] was lying [redacted] and they continued going South on Highway 114. They received a call [redacted] to pick up some clan choulder. They were enroute to pick up the choulder when they observed a Thunderbird previously parked at the Country Squire Inn parked at a sub shop. They also observed [redacted] pulling into the same shop. [redacted] stated that [redacted] indicated that [redacted] stated that [redacted]

They turned around and went back toward the Country Squire Inn and they saw that the sky was orange. When they arrived at the Country Squire Inn, the flames were already through the roof.

They drove up in front of the Country Squire Inn, the alarm was going off. The front door was locked. [redacted] stated to check all the doors and they called the fire department.

b7C

[redacted] stated that the fire was definitely an arson.

[redacted] stated that he received information that [redacted] was involved in several serious fires. [redacted]

[redacted] has a record for arson in Boston, Massachusetts. He said that he received information from [redacted]

[redacted] He added that [redacted] stopped the Thunderbird, previously parked on February 12, 1971 at the Country Squire Inn and [redacted] was driving the vehicle.

[redacted] stated that based on certain factors concerning the first fire at the Country Squire Inn, he was convinced it was arson. [redacted]

[redacted] this fire was more sophisticated, but it resulted in no real damage to the Country Squire Inn.

[redacted] did not do much of anything in my opinion, he was politically motivated." The fire marshall job was a political job. the fire marshall's had no degree of expertise. He said [redacted]



WFO 183A-514

5

[redacted] stated again that the fourth fire, he [redacted] noticed one light on near the side entrance of the Country Squire Inn. Someone moved quickly past the window as though they did not want to be seen. He added that they had flashlights. He added that he does not recall the day of the last fire, however, the Country Squire Inn was not open at the time due to financial problems.

[redacted] stated that he recalls that there was a fire about one year after the last fire at Country Squire Inn. He stated that everyone was wondering when the Country Squire Inn was going to burn down. He said that the fire department wanted [redacted] to hire security guards to protect the Country Squire Inn. [redacted] and the other police officers were interested in the Country Squire Inn because they worked detail there on weekends.

[redacted] stated that the fourth fire (February 11, 1971) at the Country Squire Inn. [redacted]

[redacted] They left the Country Squire Inn and went South on 114. They later observed the Thunderbird at a sub shop. They later saw [redacted] go into same sub shop; thereafter, they turned around in a gas station and headed back toward the Country Squire Inn. He stated it must have been a matter of minutes and they noticed the sky was orange in the direction of the Country Squire Inn. He stated that they [redacted] must have lit the fire while [redacted] were parked at the Country Squire Inn.

[redacted] stated that he does not recall if anyone was in the vehicle with [redacted] He said that he does not recall if they obtained the clam chowder for [redacted] Middleton Fire Department.

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b7C

[redacted] stated that at the fourth fire they

Barrett stated later that evening they [redacted]

[redacted] talked to [redacted]

told [redacted]

[redacted] stated that [redacted]  
[redacted]

[redacted] later represented a lot of organized crime figures. [redacted]

[redacted]

[redacted] felt [redacted] was wrong and possibly on the take.

[redacted]

He added that [redacted] was with Tip O'Neill who owned Country Squire Inn. He added that [redacted]

[redacted] b7C

[redacted]

[redacted] talked to the contractor about the kickback.

[redacted] stated tht the contractor later did not have to [redacted]

[redacted]

[redacted]

[ ] stated he knew [ ] had clout when the Internal Revenue Service (IRS) locked up the Country Squire Inn at 3:00 p.m. one day (date unknown) for financial reasons. [ ] was upset and at 6:00 p.m. the IRS was back and took the locks off. He added that the IRS Agents even apologized for locking up the place. [ ] stated that [ ] was involved in the business operation of the Country Squire Inn before the fires in 1971.

[ ] stated that Congressman Thomas P. O'Neill, [ ] all used to come to the Country Squire Inn. He said he knew that there was big people behind the Country Squire Inn.

[ ] stated that [ ] told him [ ] the Country Squire Inn. He said [ ] was going to be the manager of the Country Squire Inn while [ ] still owned the restaurant. He added they were going to change the name of Country Squire Inn to [ ] Individuals from New York were going to purchase it in 1972 or 1973.

[ ] went over the plans for remodeling of the Country Squire Inn. He added that [ ] signed the check for the work he performed at Country Squire Inn.

[redacted] stated that he has furnished information on two (2) occasions in 1978 to a Globe reporter in Boston, Massachusetts. He also has provided information to [redacted] [redacted] of Nevada by way of an aide. He stated he was informed that [redacted] would look into the matter. [redacted] stated that he would be willing to testify in court.

Report Forms FD-302s  
Regarding Glenside, Inc.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/80

1

[redacted]  
Relo Leasing Corporation, 614 West Brown Deer Road,  
Milwaukee, Wisconsin, advised as follows:

Relocation Leasing Corporation was initiated  
as a limited endeavor by [redacted]  
who are major stockholders in Relocation Realty Inc.  
Relocation Leasing Corporation later changed their name  
to Relo Leasing Corporation.

The purpose of Relocation Leasing Corporation was primarily to purchase nursing homes and subsequently lease them on a long-term basis. This type of operation was particularly desirable because, at that time, they were able to obtain insurance which guaranteed the full amount of the lease payments for the entire term of the lease in the event of payment default on the part of the lessee. They were able to obtain this favorable insurance from various mortgage insurance companies because the loans were co-insured by the Small Business Administration (SBA). The SBA originally entered into mortgage insurance agreements in the early 1960s in order to allow small businesses to lease space in large shopping centers. In effect, the small businesses would receive Triple A business consideration in the eyes of a lessor who was attempting to obtain a mortgage on the shopping center. In view of the guaranteed lease payments, the financial institution would not question the small businesses' ability to make lease payments on an ongoing basis. The SBA would guarantee 80% of the liability in the event of a default by the lessee and in return received 20% of the insurance premiums charged by the insurance company. b7C

This type of arrangement put the lessor in a no risk situation since if he could obtain mortgage insurance they would have no problem in obtaining financing. Relocation Leasing Corporation purchased 13 nursing homes in Texas in the early part of the 1970s. They also purchased Glenside Psychiatric Hospital, Boston, Massachusetts. [redacted] described their acquisition of that institution as follows.

Investigation on 3/27/80 at Milwaukee, Wisconsin File # MI 183-339

by SAs [redacted] FPC(FPC/kls) Date dictated 3/31/80

[redacted] first became acquainted with [redacted] in the 1960s when these two individuals attended a tax course given by [redacted] at a National Institute of Real Estate Brokers convention held in Atlanta. In subsequent years, [redacted] met [redacted] at real estate conventions and they became good friends. [redacted] were real estate brokers in Louisville, Kentucky. [redacted] were familiar with [redacted] interest in acquiring nursing homes because [redacted] had invested in a company known as Extendicare Inc., Louisville, Kentucky. In the early 1970s, Extendicare was in the business of buying and selling nursing homes. Later their primary interest became hospitals. Extendicare's name was later changed to Humana which is currently the largest owner of hospitals in the United States and is listed on the New York Stock Exchange. b7C

[redacted] was employed by Extendicare as [redacted] in the area of nursing homes and hospitals. As an acquisition specialist, [redacted] would locate nursing homes and hospitals which could be purchased, conduct feasibility studies into their purchase, and perhaps obtain financing through which Extendicare would purchase the institution. [redacted] would receive a commission for his work. [redacted] being aware of Relocation's acquisition of 13 nursing homes in Texas and their desire to acquire and lease back other institutions, prompted them to encourage [redacted] to contact Relocation Leasing concerning Glenside Psychiatric Hospital. [redacted] which was known as Quali-Care. Apparently Quali-Care did computer work, accounting, and administration for hospitals and nursing homes in the United States and Canada. [redacted]

[redacted] contacted Relocation Leasing Corporation sometime in 1972, informing them of the availability of Glenside Psychiatric Hospital and his interest in leasing it back from the purchaser. Relocation Leasing obtained an appraisal on the property and sought mortgage insurance through Continental Mortgage Insurance Company (CMI), Madison, Wisconsin. Subsequently, they obtained financing to purchase the property with no problem. CMI is now known as Commercial Mortgage Insurance, Inc. (CMI), 150 East Gilman Street, Madison, Wisconsin.



Arrangements were made for a deal to be closed on the property on November 14, 1972. [ ] recalls being in Boston, Massachusetts, for the closing for several days. Upon purchasing the property, a simultaneous lease back would be executed in a separate contract. The property is legally listed in the name of Relocation Leasing Company but they have absolutely nothing to do with the operation or expenses of the property. The leasee pays taxes, upkeep, etc. The leasee was to send an annual financial statement to Relocation Leasing Corporation; however, for the past several years they sent it directly to the lender. The leasee of Glenside Psychiatric Hospital is Glenside, Inc., a wholly owned subsidiary of Quali-Care, Inc. The leasee is still apparently operating successfully and has not missed a lease payment to date. The legal aspects of the closing on the deal were handled for Relocation Leasing Corporation by the law firm [ ] represented by [ ]

[ ] recalls that there was a very large pile of papers at the closing which were apparently relevant to the deal. He recalls that there were approximately 13 psychiatrists present at the closing who apparently had some interest in the hospital. He recalled that some of the psychiatrists had been divorced and questions concerning clear ownership had been raised in cases where interest in the hospital was held jointly. Also there had supposedly been no survey of the property since the Civil War, the land was held under a public corporation, and Medleg was an association, not a corporation, all of which caused hindrances upon closing. Medleg was a group of people somehow associated with the deal and [ ] believes that the "weird" psychiatrists made up this association. b7C

Prior to the closing, none of the members of Relocation Leasing Corporation had ever seen the Glenside property personally, they had only viewed photographs of the buildings. Subsequent to closing, when in Boston on an unrelated matter, [ ] took a taxicab there just to see what it looked like. He advised that "it was an awful looking place, all of the buildings were old." Although unaware of the FBI's interest in their purchase of Glenside Psychiatric Hospital, [ ] advised that he had received an inquiry two or three years ago from a reporter for a

Boston newspaper. The reporter wanted to know if he had made a deal with TIP O'NEILL concerning the purchase of the home. [ ] had later learned, probably by looking through some of the documents relating to the purchase of the hospital, that O'NEILL was, in fact, somehow connected to a party in the deal.

Approximately one year ago, [ ] contacted Relo Leasing Corporation, informing them that he wanted to expand the hospital and requested an option to buy back the institution. Apparently, no financial institution would consider lending him money for the hospital unless he had proof that he would be in a potential position to purchase it. [ ] indicated that he would be willing to sell the hospital if the buyer would pay off the remainder of the mortgage, all closing costs, plus \$150,000. [ ] thought that [ ] was waiting for current economic conditions to improve before attempting to secure financing for the purchase of the hospital. b7C

[ ] advised that he would be willing to provide copies of any documents relating to their purchase and lease back of Glenside Hospital. However, the files relating to that sale and subsequent lease back were quite voluminous and indicated that he would make them available at a later date for the Milwaukee Office of the FBI to make copies of any documents they desired.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/801

[redacted] Investigator, Health and Human Services (HHS), Rockville, Maryland, telephone number [redacted] telephonically advised Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Washington, D. C. (WDC), the following information:

[redacted] advised in response to a previously made inquiry to her by SA [redacted] concerning a "Don" loan to the Glenside Hospital, Jamaica Plain, Massachusetts.

[redacted] advised that the "Don" loan is a Massachusetts State loan to Glenside Hospital. She added that in early 1970's, the state in an attempt to clean up psychiatric hospitals in Massachusetts assisted them through loans. The Massachusetts Department of Health (MDH) was the agency to which the loans were made available and the various hospitals applied with MDH for the loans.

[redacted] further added that as far as HHS records indicate there are no indications that the \$6,000,000.00 rehabilitation loan requested in 1979 by Glenside Hospital came from HHS funds.

b7C

(telephonically from)  
Investigation on 9/11/80 at Rockville, Maryland File # WFO 183-514  
by SA [redacted] RDK:lj1 Date dictated 9/17/80

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/80

[redacted]  
advised as follows:

[redacted] advised that [redacted] the Glenside Hospital and the Center Street Apartments, Jamaica Plain, Massachusetts, [redacted]  
[redacted]

[redacted] then provided all records he had which are associated to Glenside Hospital or the Center Street Apartments to SA [redacted] which were contained in a large green envelope. SA [redacted] then noted to [redacted] that on the outside of the envelope was the following, "Sept. 26, 1972, 5 hrs. locating points for Mr. O'Neil (never sent in)." [redacted] advised that this was the last thing he did regarding the Glenside Hospital, however, no bill was sent in because the final bill had already been submitted and he did not want to bother sending another bill. When asked who Mr. O'Neil was, [redacted] advised that he cannot recall. However, he does know that Mr. O'Neil owned part of the Glenside Hospital. When asked if the individual could have been Thomas "Tip" O'Neil, [redacted] advised that it could have been, but he would think that he would have remembered if it was. [redacted]  
[redacted]

b7C

[redacted]  
was present on this day.

[redacted] then provided for review a personal receipts ledger which provided the following information:

Investigation on 9/22/80 at Kittery, Maine File # BS 183D-614  
SA [redacted] em WFO 183A-514  
by SA [redacted] Date dictated 9/26/80

BS 183D-614

<u>Date</u>	<u>Payee</u>	<u>Amount</u>
5/2/64	Medleg Associates [REDACTED]	\$480
6/18/70	Glenside Hospital	\$954
8/20/70	Glenside, Inc.	\$337
3/24/71	Glenside, Inc.	\$77
7/13/71	Glenside Hospital	\$1,180
1/25/72	Glenside Hospital	\$260
4/7/72	Glenside Hospital	\$70
8/3/72	Glenside Hospital	\$1,680
2/4/74	[REDACTED]	\$170

b7C

[redacted] advised that [redacted]  
[redacted] had something to do with the Medleg Associates or the Glenside Hospital. [redacted] recognized this due to the fact that [redacted] name was written on a sheet of paper included in his records.

The address for

\_\_\_\_\_ drawing plans for either  
the Glenside Hospital or the Centre Street Apartments.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/80

[redacted] Determination of Need Program (DON), Massachusetts Department of Public Health, 80 Boylston Street, Boston, Massachusetts, telephone [redacted] advised as follows:

[redacted] advised that any health care institution, which includes hospitals and nursing homes, have to received approval through the Commonwealth of Massachusetts, DON Department, to expend any money for planned expansion. The Glenside Hospital requested permission to expend approximately \$7,063,000.00 on January 1, 1980, of which a decision will be made on October 28, 1980.

[redacted] advised that the Glenside Hospital is currently owned by Quality Care of Louisiana, of which [redacted]  
[redacted]

[redacted] advised that the Glenside plans on reconstructing the facility to make it more a campus oriented facility by closing off an access road which now exists through the main facility. Additions will be made to the main building and at least one building will be removed. The hospital will then have improved traffic and a better physical appearance. [redacted] advised that the application for the DON was received on May 1, 1979, but because the hospital did not have the proper zoning, the application was either withdrawn or dismissed. Review of the application does not disclose how the hospital will be financed other than by commercial bank.

b7C

[redacted] advised that he has heard that "Tip" O'Neil's family was involved in the Glenside

Investigation on 9/26/80 at Boston, Massachusetts File # BS 183D-614  
WFO 183A-514  
by SA [redacted] m Date dictated 10/2/80

BS 183D-614

Hospital at one time. Further, the O'Neil family was in some type of financial arrangement with [REDACTED] Further, the Cushman Management Association manages the following nursing homes:

Cedar Glynn, Danvers, Massachusetts  
Louise Caroline, Saugus, Massachusetts  
Twin Oaks, Danvers, Massachusetts  
Maplewood Manor, Amesbury, Massachusetts  
Oxford Manor, Haverhill, Massachusetts

b7C

[REDACTED] then provided copies of the Glenside Hospital application for DON, dated January 2, 1980, support letters from acute and psychiatric care hospitals, Glenside, Inc. financial statement for 1977 through 1979, and their long-range plans.

Report Forms FD-302s  
Miscellaneous Investigation



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/80

[redacted]  
[redacted] was interviewed at the Boston Office of the Federal Bureau of Investigation (FBI). She was advised of the nature of the investigation and the identity of the interviewing Agent. [redacted] was asked to state what knowledge she had of various individuals and their relationships to each other. She supplied the following information:

[redacted]  
[redacted] She has little contact with him but does call him when she wants to stop in and see "Tip" whenever she is in Washington. She received a recommendation for her employment [redacted] from "Tip" O'Neil and sees him once a year.

[redacted] She knows him to be a close friend of [redacted]

b7C

Investigation on 3/17/80 at Boston, Massachusetts File # Boston 183-614  
by SA [redacted] /rem Date dictated 3/20/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]  
[redacted] She assumed  
he would be friendly with "Tip" O'Neil. [redacted]

[redacted] she knew he had a very substantial por-  
tion of [redacted] She said she  
knew he had to [redacted]

[redacted]  
[redacted] She believed [redacted] owed money on the  
restaurant but that the loan was paid off by the  
SBA at some point.

[redacted] He was known to be a close friend  
of [redacted]

b7C

[redacted]  
[redacted] She assumed he is very friendly with  
"Tip" O'Neil because of a long term relationship  
[redacted] She believed  
[redacted] "Tip" O'Neil, [redacted] all  
lived near each other on Cape Cod.

[redacted] She believed he was a [redacted]  
[redacted] resident with close ties to "Tip" O'Neil  
and others. She knew he was [redacted]

[redacted] She believed he was a [redacted]  
[redacted] who was not really close with Speaker O'Neil.  
She considered him to be a [redacted]  
[redacted] and said [redacted] had a much closer rela-  
tionship. She said [redacted] tried to give the impres-  
sion that the opinions he offered were those of  
Speaker Neil when, in fact, that was probably not

the case. She said he seems to live "high off the hog" without having the means to support such a lifestyle. She was not sure [redacted] had all the wealth others attributed to him.

[redacted] She stated he was involved in a

[redacted]

VZCZCWF0673

PP HQ BS

DE WF#0011 32702001

22 NOV 80 04 18z

ZNR UUUUU

P 210015Z NOV 80

COMMUNICATION SECTION

FM WASHINGTON FIELD (183A-514) (P) (SQ-C-5)

TO DIRECTOR (FBI (158-10334) PRIORITY

ATTN: [REDACTED] WHITE COLLAR SECTION

FBI BOSTON (183D-614) PRIORITY

BT

UNCLAS SECTION ONE F OF TWO

[REDACTED] ALSO KNOWN AS; ET AL; RICO (A); OO:WFO

RENFORT TO BUREAU DATED NOVEMBER 18, 1980.

b7C

BOSTON DIVISION IS ADVISED THAT THE BUREAU REQUEST  
COPIES OF ALL COMMUNICATIONS BETWEEN DIVISIONS IN THIS MATTER.

FOR INFORMATION OF BOSTON, ON NOVEMBER 19, 1980, A MEETING  
WAS HELD AT WASHINGTON, D.C. BY FBIHQ OFFICES AND JUSTICE  
DEPARTMENT OFFICIALS CONCERNING THE IMMEDIATE REQUEST TO  
CONDUCT AN INQUISITORIAL GRAND JURY IN CAPTIONED MATTER. THE  
RESULTS AT THAT MEETING WILL BE DISCUSSED ON NOVEMBER 24,  
1980, AT WASHINGTON, D.C.

ON NOVEMBER 20, 1980, WFO AGENTS ATTENDED A MEETING  
DEPARTMENTAL ATTORNEY [REDACTED] AND A REPRESENTATIVE  
OF THE OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR).

56 JAN 6 '81

PAGE TWO DE WF 0011 UNCLAS

DISCUSSED AT THIS MEETING WAS THE BEST WAY TO UTILIZE SUBPOENAS TO OBTAIN THE BEST INVESTIGATION RESULTS. THE PREPARATION OF SUBPOENAS AS WELL AS OTHER MATTERS WILL BE DISCUSSED IN MORE DETAIL ON NOVEMBER 24, 1980.

[REDACTED] FURTHER REQUESTED THAT A MEETING BE HELD ON NOVEMBER 24, 1980, WITH WFO AND BOSTON AGENTS ALONG WITH OFFICIALS FROM OPF TO DISCUSS THE IMPENDING GRAND JURY INQUISITION OF THE GLENSIDE-CENTER STREET MATTER. b7C

THE BUREAU IS REQUESTED TO APPROVE THE TRAVEL FOR BOSTON AGENTS [REDACTED] TO ATTEND THE MEETING AT WASHINGTON, D.C. THIS MEETING COULD ENTAIL OVERNIGHT LODGING.

BOSTON DIVISION IS REQUESTED TO HOLD IN ABEYANCE ALL PREVIOUS LEADS SUBMITTED BY WFO UNTIL COMPLETION OF THE REQUEST INFORMATION: WILL EXPEDITIOUSLY THROUGH APPROPRIATE CREDIT CHECKS, OBTAIN THE CREDIT PRINTOUT FOR THE FOLLOWING INDIVIDUALS AND COMPANIES AND FORWARD THE PRINTOUTS TO WFO. WILL ON THOSE INDIVIDUALS WITH NO ADDRESS OR NO ACCUATE ADDRESS, ATTEMPT TO OBTAIN CORRECT ADDRESS AND SUBMIT CREDIT CHECKS TO WFO.

[REDACTED]

PAGE THREE DE WF 0011 UNCLAS

b7C

THOMAS P. O'NEILL, JR.; 26 RUSSELL STREET; NORTH CAMBRIDGE,

MASSACHUSETTS.

[REDACTED]

[REDACTED] EASTERN SURVEY AND ENGINEERING

COMPANY; 103 N. MAIN STREET; COHASSET, MASSACHUSETTS. GLENSIDE  
INCORPORATED; 49 RALEWOOD AVENUE; JAMAICA PLAIN, MASSACHUSETTS.

PONDVIEW APARTMENT ASSOCIATES; P.O. BOX 31; CAMBRIDGE, MAS-  
SACHUSETTS. PAPER REALTY TRUST; BOSTON, MASSACHUSETTS.

b7C

BRISTOL NURSING HOME; 1000 OAK HILL AVENUE; ATTLEBORO, MAS-  
SACHUSETTS. BROADWAY CAPITAL FUND; BOSTON, MASSACHUSETTS.

MEDLEG ASSOCIATES; BOSTON, MASSACHUSETTS. STONEHENGE RES-  
TAURANT; (FORMERLY CONTRY SQUIRE INN); MIDDLETON, MASSACHU-

SETTS. TWO PAL REALTY TRUST; EAST BOSTON, MASSACHUSETTS.

J.P.R. TRUST FUND; BOSTON, MASSACHUSETTS. ROW BRO REALTY

TRUST; WELLESLEY, MASSACHUSETTS. EXETER SECURED TRUST;

EAST BOSTON, MASSACHUSETTS. BUSWELL REALTY TRUST; BOSTON,

MASSACHUSETTS. WILL VERIFY ACCURACY AND ADDRESSES, AS THEY WILL  
BE UTILIZED FOR GRAND JURY SUBPOENAS.

BOSTON DIVISION IS ADVISED THAT CONTINGENT UPON BUREAU  
APPROVAL, AGENTS [REDACTED] SHOULD MAKE ARRANGEMENTS

BT

#0011

NNNN

VZCZCWF0674

PP HQ BS

DE WF#0018 3272217

ZNR UUUUU

P 210015Z NOV 80

FM WASHINGTON FIELD (183A-514) (P) (SQ-C-5)

TO DIRECTOR FBI (158-12334) PRIORITY

ATTN: [REDACTED] WHITE COLLAR SECTION

FBI BOSTON (183D-614) PRIORITY

BT

b7C

UNCLAS SECTION TWO OF TWO

[REDACTED] ALSO KNOWN AS; ET AL; RCCO (A); OO:WFO

TO ARRIVE IN WASHINGTON, D.C. AND TO REPORT TO THE TODD BUILDING,  
550 11TH STREET, N.W., WASHINGTON, D.C. AT 10:00 A.M. ON  
NOVEMBER 24, 1980. LODGING ARRANGEMENTS IF DESIRED WILL BE  
MADE BY WFO. AIR TRAVEL ARRANGEMENT (I.E. RETURN) SHOULD BE  
SCHEDULED FOR BOTH NOVEMBER 24, 1980, AND NOVEMBER 25, 1980,  
DUE TO ONCOMING HOLIDAY.

ALL OFFICES ARE ADVISED THAT INFORMATION IS FOR A HIGHLY  
SENSITIVE NATURE AND INDISCRIMINATE DISSEMINATION OF ANY  
PORTION OF THIS INFORMATION SHOULD BE AVOIDED. INFORMATION  
CONTAINED IN THIS COMMUNICATION IS ON A NEED TO KNOW BASIS  
ONLY.

BT

0018

NNNN



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/2/80

TO: DIRECTOR, FBI (58-10334)  
ATTN:   
WHITE COLLAR SECTION

FROM: SAC, WFO (183A-514) (P) (SQ C-5)

ETAL  
RICO (A)  
(OO:WFO)

b7C

ReWFOairtel to Bureau dated 10/1/80

All offices are advised that the Bureau request  
copies of all communications between divisions in this matter.

All offices are advised that this information is of  
a highly sensitive nature and indiscriminate dissemination of  
any portion of this information should be avoided. Information  
contained in this communication is on a need to know basis only.

For information of Alexandria and Richmond Divisions,  
on October 30, 1980, SA's of WFO and Boston interviewed

was involved in paying kickbacks to captioned subjects involving  
Navy contracts.  stated that  told him that  
 was fronting a contracting outfit in Virginia for  
Tip O'Neill.  added that this construction outfit built  
a stadium in Virginia about two or three years ago.   
told  helped  set up the  
construction outfit.

② Bureau  
2- Alexandria  
2- Boston  
2- Richmond  
1- WFO

1-CC-1000 Folded

10 DEC 5 1980

RDK:rwp

(9)

Approved: mg/R

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

56 JAN 8 '81

LEADS

ALEXANDRIA DIVISION

AT ALEXANDRIA, VIRGINIA. Will through appropriate state agency, Alexandria, Virginia, dealing with licensing and permits for contracting and construction firm, attempt to obtain any information regarding [redacted] construction or contracting firm, possibly, Alexandria, Virginia.

Will through appropriate contacts, attempt to obtain any information as to any new stadium built in northern Virginia area in the last three years.

b7C

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS. Will through appropriate officials, General Services Administration, Department of the Navy and Department of the Army, Boston, Massachusetts, and ascertain if any of the below listed companies have ever received a government contract from 1975 to present.

1. [redacted]  
Peabody, Massachusetts
2. [redacted]  
Peabody, Massachusetts

Will through court records, Salem County Courthouse, Salem, Massachusetts, attempt to obtain any information relating

Will through appropriate means attempt to obtain biographical data on [redacted]

[redacted] Boston, Massachusetts, will attempt to obtain date of birth, place of birth, etc.

Will contact [redacted]  
Determination of Need Program (DON), Massachusetts Department of Public Health, 80 Boylston Street, Boston, Massachusetts, and obtain information regarding whether Bristol Nursing Home, Attleboro, Massachusetts, ever obtained or applied for a DON loan.

Will through appropriate officials, Department of Corporations, Boston, Massachusetts, obtain information relating to the below listed companies:

1. Seacrest Properties  
Peabody, Massachusetts
2. Seaboard Enterprises  
Peabody, Massachusetts

b7C

Will through   
Massachusetts State Banking Commission, Room 2004, J.P. McCormack state office building, 100 Cambridge Street, Boston, Massachusetts, and obtain copies of the corporate makeup, including all officers and directors for the below listed state and federal banks and loan associations from 1965 through present.

1. Cambridge Federal Saving and Loan Association,  
Cambridge, Massachusetts
2. Northeast Federal Saving and Loan Associations,  
Watertown, Massachusetts
3. Garden City Trust Company,  
Newton, Massachusetts
4. Union Federal Savings and Loan Association  
48 North Street  
Pittsfield, Massachusetts
5. Community Co-operative Bank  
Medford, Massachusetts
6. Lexington Federal Saving and Loan Association,  
Lexington, Massachusetts
7. Commercial Bank and Trust Company
8. South Shore Bank  
Quincy, Massachusetts
9. New Boston Bank  
Boston, Massachusetts

10. Coolidge Bank, Boston, Massachusetts
11. Arlington Trust Company,  
Lawrence, Massachusetts
12. Attleboro Trust Company  
Attleboro, Massachusetts
13. Hibernia Saving Bank  
263 Washington Street  
Boston, Massachusetts
14. Industrial Bank and Trust Company  
Everett, Massachusetts
15. Industrial National Bank  
Boston, Massachusetts
16. Massachusetts Bank and Trust Company  
Brockton, Massachusetts
17. First National Bank of New Bedford  
New Bedford, Massachusetts
18. Guaranty Trust Company  
Waltham, Massachusetts
19. First National Bank of Boston  
Boston, Massachusetts
20. Colonial Bank and Trust Company  
Boston, Massachusetts
21. Colony Federal Savings and Loan Association  
Box 220  
South Yarmouth, Massachusetts  
Account Number 880
22. City Bank and Trust Company  
P.O. Box 2376  
25 Court Street,  
Boston, Massachusetts
23. Merchants Reporting Service  
27 School Street  
Boston, Massachusetts

Will contact appropriate officials, Security and Exchange Commission (SEC), Boston, Massachusetts, and obtain information from SEC files concerning the following individuals and banks:

1.
2. Thomas P. O'Neill, Jr.  
Boston, Massachusetts
3.
4.
5.
6. Industrial Bank and Trust Company  
Everett, Massachusetts
7. Arlington Bank and Trust Company  
Lawrence, Massachusetts
8. Northeast Federal Savings and Loan Assoc.  
Watertown, Massachusetts
9. Garden City Trust Company  
Newton, Massachusetts
10. Lexington Federal Saving and Loan Asso.  
Lexington, Massachusetts
11. Coolidge Bank and Trust Company  
Boston, Massachusetts
12. Attleboro Trust Company  
Attleboro, Massachusetts
13. Hibernia Saving Bank  
Boston, Massachusetts
14. Guaranty Trust Company  
Waltham, Massachusetts
15. First National Bank of Boston,  
Boston, Massachusetts

b7C

WFO 183A-514

RICHMOND DIVISION

AT RICHMOND, VIRGINIA. Will through appropriate officials, Department of Corporation, Richmond Virginia attempt to obtain information regarding [REDACTED] b7C [REDACTED] possibly Alexandria, Virginia, will check all combination relating to [REDACTED] i.e. name, company, etc.)

## OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

Mr. Colwell \_\_\_\_\_ ( )  
 Mr. Mullen \_\_\_\_\_ ( )  
 Mr. Joseph \_\_\_\_\_ ( )  
 Mr. Bayse \_\_\_\_\_ ( )  
 Mr. Greenleaf \_\_\_\_\_ ( )  
 Mr. Finzel \_\_\_\_\_ ( )  
 Mr. McKenzie \_\_\_\_\_ ( )  
 Mr. McKinnon \_\_\_\_\_ ( )  
 Mr. Mintz \_\_\_\_\_ ( )  
 Mr. O'Malley \_\_\_\_\_ ( )  
 Mr. Otto \_\_\_\_\_ ( )  
 Mr. Revell \_\_\_\_\_ (✓)  
 Mr. Stames \_\_\_\_\_ ( )  
 Mr. Young \_\_\_\_\_ ( )  
 Mr. Bruemmer \_\_\_\_\_ ( )  
 Mrs. Dellinger \_\_\_\_\_ ( )  
 Mr. Hotis \_\_\_\_\_ ( )  
 Mr. Roin \_\_\_\_\_ ( )  
 Ms. Spaeth \_\_\_\_\_ ( )  
 Mr. Steel \_\_\_\_\_ ( )  
 Tele. Room \_\_\_\_\_ ( )  
 Miss Devine \_\_\_\_\_ ( )

172  
 Where does this  
 have the same journey?

See Me \_\_\_\_\_ ( )  
 Note and return \_\_\_\_\_ ( )  
 Prepare reply and return for my signature \_\_\_\_\_ ( )  
 Please Handle \_\_\_\_\_ ( )  
 Respond over your signature \_\_\_\_\_ ( )  
 Prepare memo for the Department \_\_\_\_\_ ( )  
 For your recommendation \_\_\_\_\_ ( )  
 What are the facts? \_\_\_\_\_ ( )  
 Hold \_\_\_\_\_ ( )

Remarks: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

# Memorandum

C0903



Exec. AD-Adm.	_____
Exec. AD Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

To : Mr. Revell

Date 12/5/80

From : J. E. Henehan

Subject : PHOENIX BIRD

1 - [Redacted]  
1 - Mr. Mullen  
1 - Mr. Revell  
1 - Mr. Caro  
1 - Mr. Henehan  
1 - [Redacted]

**PURPOSE:** To respond to the Director's inquiry regarding the status of Grand Jury proceedings in captioned matter, which involves Speaker of the House Thomas "Tip" O'Neill.

**ATTACHMENT:** Memorandum from Charles B. Renfrew, Deputy Attorney General, to the Director, dated 11/28/80.

**RECOMMENDATION:** None. For information.

APPROVED:

Adm. Serv.	_____	Legal Coun.	_____
Crim. Inv.	_____	Plan. & Insp.	_____
Director	_____	Rec. Mgnt.	_____
Exec. AD-Adm.	_____	Tech. Servs.	_____
Exec. AD-Inv.	_____	Training	_____
Exec. AD-LES	_____	Off. of Cong. & Public Affs.	_____
Ident.	_____		
Intell.	_____		
Laboratory	_____		

b7C

**DETAILS:** By 12/2/80 routing slip to attached memorandum, the Director inquired, "Where does this leave the Grand Jury?"

Per Assistant Attorney General Heymann, there will be no Federal Grand Jury proceedings conducted at Washington, D. C., at this time. Our Washington Field Office will, however, conduct investigation concerning the large increment of funds received by O'Neill at the sale of his Glenside stock. This investigation will include review of books and records and interviews of those knowledgeable of the basis of the increment.

The Grand Jury inquiry in Boston will center upon the activities of [Redacted] concerning influence peddling, including the procurement of a Small Business Administration loan. It is not anticipated that O'Neill's increment in the Glenside stock will be pursued by the Boston Grand Jury.

Enclosure

TWR:jaw (7)

58-15334-88  
22 DEC 16 1980

ROUTE IN ENVELOPE

84 FEB 9 1981

FBI/DOJ



PLEASE INITIAL THE ~~FILE~~/RED UNDERLINING AND RETURN TO

ROOM 5991, TL 142 IN A MESSENGER ENVELOPE. THANX.

b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

56/1/28/81

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input checked="" type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO. )	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY )	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION
FROM <b>SPECIAL FILE ROOM</b>	LDG. J. Edgar Hoover Bldg	ROOM <b>5991</b>
RECORDS SERVICES SECTION RECORDS MANAGEMENT DIVISION	PHONE	

FORM DOJ-355A  
8-1-74

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

86

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. Revell

DATE: 12/10/80

FROM : J. E. Henahan

1 - [Redacted]  
1 - Mr. Mullen  
1 - Mr. Revell  
1 - Mr. Caro  
1 - Mr. Henahan  
1 - [Redacted]

SUBJECT: CHANGED; QUARTERBACK

b7C

PURPOSE: The purpose of this memorandum is to change the title of this case to a new code name for matter involving Speaker of the House Thomas "Tip" O'Neill, previously carried as Phoenix Bird.

DETAILS: As a result of a recent briefing, the decision was made to change the code name of this matter from Phoenix Bird, and the new code name being recommended is Quarterback. This code word has been approved by Records Management Division. Upon approval the title will be changed with all FBI field offices notified.

RECOMMENDATION: That approval be granted to rename captioned matter Quarterback.

JEH:tes (7)

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Crim. Inv. <u>2/12</u>	Plan. & Insp. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Off. of Cong. & Public Affs. _____

58-10334-89

22 DEC 16 1980

33 JAN 19 1981

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/3/80

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, NEW ORLEANS (183A-464) - P -

ET AL;  
 RICO

00: WFO

b7C

Re New Orleans airtel to the Bureau dated 11/4/80,  
 and WFO telcall to New Orleans on 12/1/80.

Enclosed for WFO is one copy each of records (2)  
 obtained from Clerk of Courts, Jefferson Parish, Louisiana,  
 re property at 110 Veterans Highway, Metairie, Louisiana,  
 and Qualicare, Inc.

Inquiries by SC [redacted] at the New Orleans  
 Credit Bureau determined printouts were not available on  
 individuals due to the Fair Credit Reporting Law. Information  
 regarding various individuals in Credit Bureau files were  
 previously reported to WFO. Further, the Credit Bureau does not  
 maintain files on companies.

On 11/5-6/80, the following information was obtained  
 by SC [redacted] through a review of records at Gretna,  
 Jefferson Parish, Louisiana:

The Vendee Records, Mortgage and Conveyance Books,  
 Parish of Jefferson, Louisiana, were negative re property  
 purchased during 1967-80 under the names [redacted]  
 [redacted] Quali-Care of Louisiana, DeBlois, Inc., and DeBlois-  
 Chandler, Inc., but did refer to John M. DeBlois, 1973, L8 Sq.2,  
 Cotton Parish, number 0792951, and LB2B Oakdale (Terrytown),  
 number 701591 (Mortgage Book number 618/642 and 672/419).

2 - Bureau  
 2 - WFO (183-514)(C-3)(Encs. 2)  
 2 - New Orleans

FNC/lav  
 (6)

1-cc ucc file

15 DEC 8 1980

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

84 JAN 21 1981

NO 183A-464  
FNC/lav

Index to corporate records for the Parish of Jefferson were negative re Quali-Care of Louisiana, DeBlois, Inc., DeBlois-Chandler, Inc., for years 1928-1975. The General Index to mortgages for years 1967-1979, in MOB 696 72 5, number 752178, reflected a collateral mortgage for Quali-Care, Inc., a Louisiana corporation domiciled in New Orleans. A copy of same obtained.

Index to civil suits in Jefferson Parish from 1951-1980, were negative re any suits filed against Quali-Care, Inc., DeBlois, Inc., and DeBlois-Chandler, Inc.

Planning and zoning records reflected that 110 Veterans Highway is legally described as Plot 68 of Metairieville, Louisiana, Ward 82 (A-2) (9 parcels of property). Tax rolls indicated Stewart Enterprises, Inc., had paid current taxes on the property. Recorded in COB number 762/742/6, number 560238, is the transfer by Frank B. Stewart, Jr., to Stewart Building Enterprise (a partnership) certain property relating to 110 Veterans Highway. A copy of same was obtained.

Assessment rolls for the Parish of Jefferson reflected that 1980 taxes for Plot 68, Metairieville, Louisiana, Ward 82(A-2), were paid under notice number 96878 by Stewart Building Enterprises, Post Office Box 19925, New Orleans, Louisiana; 1970, 1972 and 1973 taxes were paid by Stewart Enterprises, Inc., Post Office Box 13554, Tampa, Florida.

#### LEADS

##### NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA. Will contact the Metropolitan Crime Commission, New Orleans, telephone number 504/524-3148, and obtain any information re the following listed companies involvement in organized crime in the New Orleans area:

1. Quali-Care, Inc., New Orleans
2. Quali-Care of Louisiana, Inc., New Orleans
3. Health Services, Inc., New Orleans
4. DeBlois, Inc., New Orleans
5. Humana, Inc., Louisville, Kentucky
6. Glenside, Inc., Boston, Massachusetts
7. Human Services, Inc., New Orleans
8. American Medicorp, Louisville, Kentucky
9. American Health Services, Inc., New Orleans

VZCZCWFO481

00 HQ BS NO

DE WF 0015 3471720

ZNR UUUUU

O 121714Z DEC 80

FM FBI WASHINGTON FIELD (183D-514) (P) (SQ-C-5)

TO DIRECTOR FBI (58-10334) IMMEDIATE

FBI BOSTON (183D-614) IMMEDIATE

FBI NEW ORLEANS (183A-464) IMMEDIATE

BT

UNCLAS

PHOENIX BIRD, MAJOR CASE #31, RICO (D); COP: (OO:WASHINGTON FIELD)

REWFO TELETYPE TO BUREAU DATED DECEMBER 8, 1980.

NEW ORLEANS DIVISION IS AWARE THAT WASHINGTON FIELD

AND BOSTON AGENTS ON DECEMBER 10, 1980 INTERVIEWED [REDACTED]

[REDACTED]  
TELEPHONE NUMBER [REDACTED] DURING THE COURSE OF THE  
INTERVIEW MANY THINGS WERE DISCUSSED RELATING TO DEBLOIS,  
INCORPORATED, QUALI CARE, INCORPORATED AND THE PURCHASE OF  
GLENSIDE CORPORATION, STOCK, THE MEDLEY ASSOCIATE PROPERTIES  
BY DEBLOIS, INCORPORATED.

58-10334-  
THE RESOLUTION OF THE QUESTIONS OF STOCK PURCHASE DATES  
AND STOCK PURCHASE AMOUNTS OF GLENSIDE STOCK BY THE VARIOUS  
SHAREHOLDER WAS HOWEVER NOT RESOLVED. [REDACTED]  
INDICATED THAT HE AS WELL AS [REDACTED]

33 JAN 15 1981

PAGE TWO DE WF 0015 UNCLAS

WERE NOT IN POSSESSION OF THE STOCK RECORD BOOK. [REDACTED]

INDICATED THAT [REDACTED] MIGHT HAVE THE STOCK BOOK.. HE FURTHER INDICATED THAT [REDACTED] WOULD BE RETURNING TO THE NEW ORLEANS AREA ON DECEMBER 12, 1980, TIME UNKNOWN.

b7C

[REDACTED] STATED THAT HE WOULD MAKE AVAILABLE THE STOCK RECORD BOOK TO AN AGENT OF THE FBI, NEW ORLEANS, LOUISIANA, FOR SUMMER IZING AND ANALYSIS.

LEADS: NEW ORLEANS DIVISION IS REQUESTED TO CONTACT

[REDACTED] TELEPHONE NUMBER [REDACTED] AND MAKE ARRANGEMENTS TO REVIEW THE STOCK RECORD BOOK. WILL OBTAIN INFORMATION AS TO THE DATE OF ISSUED EACH STOCK CERTIFICATE, THE INDIVIDUALS WHO PURCHASED THE STOCK, THE AMOUNT OF CAPITAL AND DATE PAID FOR EACH STOCK, WHAT WAS THE ORIGINAL PRICE OF THE STOCK AND WHAT PRICE WAS PAID BY THE VARIOUS STOCKHOLDERS.

WILL SUBMIT IMMEDIATE TELETYPE TO WASHINGTON FIELD SUMMARIZING THE INFORMATION. WILL FURTHER PREPARE THE USUAL 302 CONCERNING THE REVIEW OF THE STOCK RECORD BOOK.

BT

#0015

NNNN

Airtel

Unclas

12/12/80

Director, FBI (58-10334)

1 - [REDACTED]

SAC, WFO (183D-514) (SQ 5)

CHANGED  
QUARTERBACK  
MAJOR CASE #31  
RICO  
OO: WFO

b7C

Title originally carried as [REDACTED] ET AL;;  
then provided with code word PHOENIX BIRD, has now had a title  
change to QUARTERBACK.

All receiving offices are to make appropriate changes  
and utilize new title immediately. All offices change alpha  
number to 183-D.

1 - Boston (183-D-614)	1 - Miami (183-D-1078)
1 - Albany	1 - Milwaukee (183-D-339)
1 - Alexandria	1 - New Haven
1 - Baltimore (183-D-655)	1 - New Orleans (183-D-464)
1 - Buffalo	1 - New York
1 - Charlotte	1 - Seattle (183-D-290)
1 - Columbia	1 - Springfield (183-D-542)
1 - Chicago	1 - St. Louis
1 - Las Vegas	1 - San Antonio (183-D-307)
	1 - Richmond

PFN:jaw (22)

SPEC. MAIL RM.

V-38

DE-24

58-10334-99

20 DEC 14 1980

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

78 JAN 20 1981